## City of Ann Arbor



## Meeting Agenda

## Park Advisory Commission

Tuesday, S	September 19, 2	017	4:00 PM	Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers
A	CALL TO OR	DER		
В	ROLL CALL			
С	APPROVAL OF AGENDA			
D	PUBLIC COMMENTARY - (3 Minutes per Speaker)			
Е	APPROVAL OF MINUTES			
E1	<u>17-1494</u>	PAC Minute <u>Attachments:</u>	es for July 18, 2017 7-18-2017 PAC Minutes .pdf	
F	SPECIAL PRESENTATIONS			
	<u>17-1514</u>	Ann Arbor S <u>Attachments:</u>	Station Environmental Asse AAS EA Appendices.pdf, AAS	essment Presentation EA Compiled Sections Signed.pdf
G	NEW BUSINE	SS		
G1	<u>17-1495</u>	Allen Creek <u>Attachments:</u>		ate an Trail Summary Presentation.pdf, Treeline , Treeline Allen Creek Urban Trail Masterplan
G2	<u>17-1496</u>	Resolution to Recommend Approval of Two Three-Year Professional Services Agreements (PSA) for Engineering Services for Parks & Recreation for a Not to Exceed Annual Amount of \$150,000.00 per PSA <u>Attachments:</u> PAC- Engineering Consultant Memo .pdf, Engineering Consultant Resolution .pdf		
G3	<u>17-1497</u>	Services Ag	reements (PSA) for Archit for a Not to Exceed Annua	f Two Three-Year Professional ectural Services for Parks & I Amount of \$150,000.00 per PSA o .pdf, Architectural Consultant Resolution

- G4
   17-1503
   Resolution to Recommend Approval of a Contract with Cross Renovations, Inc. to Construct an Addition at Bryant Community Center (\$315,750.00)

   Attachments:
   Bryant Memo and Resolution.pdf, Bryant Plan-Elevation.pdf
- H UNFINISHED BUSINESS
- I COMMISSION PROPOSED BUSINESS
- J REPORT FROM PARKS AND RECREATION MANGER
- K REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION
- L REPORTS FROM RELEVANT COMMISSIONS AND COMMITTEES
- M PUBLIC COMMENTARY (3 Minutes per Speaker)
- N CLOSED SESSION
- O TRANSMITTALS
- O1
   17-1498
   Park Planning Capital Project Update

   Attachments:
   Park Planning Capital Project Update.pdf
- 02 <u>17-1499</u> PAC Council Update September 2017 <u>Attachments:</u> PAC Council Update 9 2017.pdf
- 03 <u>17-1500</u> Parks Project Status Table Fiscal Year 2017-2018 <u>Attachments:</u> Parks Project Status Table FY 2017-18.pdf
- P ADJOURNMENT