



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda Park Advisory Commission

Tuesday, October 17, 2017

4:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

A ROLL CALL

B APPROVAL OF AGENDA

C PUBLIC COMMENTARY - (3 Minutes per Speaker)

D APPROVAL OF MINUTES

- D-1 [17-1705](#) PAC Minutes for September 19, 2017
Attachments: 9-19-2017 Minutes with Live Links .pdf

E SPECIAL PRESENTATIONS

- E-1 [17-1611](#) Review of 2017 Outdoor Pool Season

F NEW BUSINESS

- F-1 [17-1612](#) Resolution to Recommend Approval of the Purchase of Two Zamboni Ice Resurfacers with Frank J Zamboni & Co Inc. for \$193,856.00
Attachments: Resolution to Recommend Approval of the Purchase of Two Zamboni Ice Resurfacers .pdf

- F-2 [17-1613](#) Resolution to Recommend Approval of a Contract with Aquatic Renovation Systems, Inc. to Install a PVC Pool Liner at Veterans Memorial Park Pool (\$134,805.00)
Attachments: Resolution to Recommend Approval of a Contract with Aquatic Renovation Systems, Inc. to Install a PVC Pool Liner at Veterans Memorial Park Pool.pdf

G UNFINISHED BUSINESS

- G-1 [17-1622](#) Update on Sister Lakes Stormwater Improvement Project- Scheduling and Construction
- G-2 [17-1614](#) Resolution to Recommend Planning Commission and City Council Initiate the Process to Adopt the Treeline - Allen Creek Urban Trail Master Plan

Attachments: The Treeline Allen Creek Urban Trail Summary Presentation.pdf, Treeline Master Plan Report Draft .pdf, Treeline Allen Creek Urban Trail Masterplan Resolution.pdf

G-3 [17-1615](#) Resolution Regarding the Proposed Fuller Road Station

Attachments: AAS EA Appendices.pdf, AAS EA Compiled Sections Signed.pdf, 2017 PAC RESOLUTION REGARDING THE PROPOSED ANN ARBOR STATION 1013017.pdf

H **COMMISSION PROPOSED BUSINESS**

I **REPORT FROM PARKS AND RECREATION MANAGER**

J **REPORT FROM RECREATION ADVISORY COMMISSION**

K **REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**

L **PUBLIC COMMENTARY - (3 Minutes per Speaker)**

M **CLOSED SESSION**

N **TRANSMITTALS**

N-1 [17-1616](#) Park Planning Capital Project Update

Attachments: Park Planning Capital Project Update.pdf

N-2 [17-1617](#) PAC Council Update

Attachments: PAC Council Update 10-2017.pdf

N-3 [17-1618](#) Parks Project Status Table

Attachments: Parks Project Status Table .pdf

O **ADJOURNMENT**