

# City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda - Final Park Advisory Commission

Tuesday, June 15, 2021 4:00 PM Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 949 7173 0458

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA
- 4 FIRST PUBLIC COMMENT

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- 5 APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- 5-A <u>21-1171</u> Minutes of the April 20, 2021 PAC Meeting

Attachments: 4-20-21 PAC Minutes.pdf

- 6 PRESENTATIONS
- 6-A 21-1172 Solar at Parks Facilities

Attachments: PAC\_Solar at Parks.pdf

- 7 REPORTS
- 7-A REPORT FROM PARKS AND RECREATION MANAGER
- 7-B REPORT FROM RECREATION ADVISORY COMMISSION
- 7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES
- 8 UNFINISHED BUSINESS

#### 9 NEW BUSINESS

9-A	<u>21-1173</u>	Resolution to Recommend Approval of a Contract with Brock & Associates, Inc. for Universal Access Improvements at Argo Livery (\$579,107.00)	
		Attachments: PAC - ARGO UNIVERSAL ACCESS - BROCK.pdf, Argo Livery Development Plan_11x17.pdf	
9-B	<u>21-1174</u>	Resolution to Recommend Approval of a Professional Services Agreement (PSA) for a Parks ADA Compliance Assessment and Transition Plan with Altura Solutions, LLC for \$116,915.00  Attachments: PAC - ADA ALTURA.pdf, PROPOSAL_Altura.pdf, RFP_21-08_Addendum1.pdf, RFP_21-08_Document.pdf	
9-C	<u>21-1175</u>	Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$30,000.00 and Appropriate Funds  Attachments: PAC -DUFB 2021-CS.pdf	
9-D	<u>21-1176</u>	Resolution to Recommend Submitting a Grant Application to the Michigan Department of Natural Resources Grants Management for the Acquisition of Land and Site Improvements Along the Huron River at 841 Broadway Street for up to 7 Million Dollars	

Attachments: PAC - TRUSTFUND\_841BROADWAY.pdf

## 10 COMMISSION PROPOSED BUSINESS

## 10-A Discussion on Renaming Belize Park

#### 11 LAND ACQUISITION MATTERS

## 12 SECOND PUBLIC COMMENT

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## 13 COMMUNICATIONS

13-A	<u>21-1177</u>	Park Planning Capital Project Update	
		Attachments:	2021-06 PAC Update.pdf
13-B	<u>21-1178</u>	PAC Counc	ril Update PAC COUNCIL UPDATE 6_2021.pdf
13-C	<u>21-1179</u>	Park Project Status Table <u>Attachments:</u> Parks_Project_Status_TableCompilation.pdf	

- 14 CLOSED SESSION
- 15 ADJOURNMENT