

**PARK ADVISORY COMMISSION MEETING - TUESDAY, December 15, 2009**

**4:00 P.M. – County Administration Building**

**County Board of Commission Public Meeting Room, 220 N. Main Street**

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

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

**A - APPROVAL OF MINUTES**

**A-1** Minutes from November 17, 2009

**SPECIAL PRESENTATIONS**

Jayne Miller – Update on City Budget

**PUBLIC HEARINGS**

**B - UNFINISHED BUSINESS**

**B-1** Proposed Amendment to PAC By-Laws

**B-2** Public Art on the Huron River

**C - NEW BUSINESS**

**C-1** Resolution to Approve Agreement between the City and Ann Arbor Public Schools  
For Field and Park Space Use

**C-2** Resolution to Approve Parking of Vehicles for a Fee at Allmendinger and Frisinger  
Parks during University of Michigan Home Football Games

**D - COMMISSION PROPOSED BUSINESS**

**E - REPORT FROM PARKS AND RECREATION MANAGER**

**F - REPORT FROM MANAGER OF FIELD OPERATIONS**

**G - REPORT FROM RECREATION ADVISORY COMMISSION**

**H - REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES**

**I - PUBLIC COMMENTARY – GENERAL (3 Minutes per Speaker)**

**J - CLOSED SESSION TO DISCUSS ATTORNEY – CLIENT PRIVILEGED COMMUNICATION (ROLL  
CALL VOTE)**

**K - TRANSMITTALS**

**K-1** City Council Items Update

**K-2** Park Projects Update

**K-3** City of Ann Arbor 2008 – 2013 Park Maintenance and Capital Improvements  
Millage Status

TELEVISED ON ANN ARBOR COMMUNITY TELEVISION NETWORK CHANNEL 16

LIVE: Tuesday December 15, 2009 at 4:00 P.M.

*\*\*\*Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office at 994-2700 (V/TDD) at least 24 hours in advance.\*\*\**