

**PARK ADVISORY COMMISSION MEETING - TUESDAY, January 20, 2009**  
**4:00 P.M. – County Administration Building**  
**County Board of Commission Public Meeting Room 220 N. Main St.**

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

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

**A - APPROVAL OF MINUTES**

A-1 Minutes from the December 16, 2008 Regular Session

**SPECIAL PRESENTATIONS**

**Introduce Director of Golf**

**Resolution honoring Rob Millett**

**Report from Argo & Gallup Liveries on the 2008 Season**

**PUBLIC HEARINGS**

**B - UNFINISHED BUSINESS**

B-1 Update on Bylaws

**C - NEW BUSINESS**

C-1 Resolution to Modify Golf Fees

C-2 Farmer's Market Project Update

C-3 Budget Priorities Discussion

**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 DEAL WITH LAND ACQUISITION ISSUES**

**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
- K-4** Parks and Receptions Quarterly Forecast
- K-5** December Cost Centers
- K-6** Recreation Facility Cost per Visitor Spreadsheet
- K-7** Age Use Data for Recreational Facilities
- K-8** Field Operations Report on Athletic Field Expenses
- K-9** Field Operations General Fund Budget
- K-10** Park Advisory Commission Schedule including New Meeting Location

TELEVISED ON ANN ARBOR COMMUNITY TELEVISION NETWORK CHANNEL 16  
LIVE: Tuesday January 20, 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 794-6140 (V/TDD) at least 24 hours in advance.\*\*\**