

PARK ADVISORY COMMISSION MEETING - TUESDAY, January 19, 2010

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 December 15, 2009

SPECIAL PRESENTATIONS

Mack Pool Task Force Presentation

Senior Center Task Force Presentation

PUBLIC HEARINGS

B - UNFINISHED BUSINESS

C - NEW BUSINESS

C-1 Resolution to recommend approval of Senior Center Task Force recommendations

C-2 Resolution to recommend approval of Mack Pool Task Force recommendations

C-3 Resolution to recommend approval of athletic field rental fees for Fuller and Olson Park

C-4 Quarterly Financial Review

C-5 Resolution to recommend an increase to the three-year master contract with approved vendors from \$300,000 to \$400,000 for Parks and Recreation Services capital projects.

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
- K-4** Buhr Park Millage Information
- K-5** Parks & Recreation Scholarship Information

TELEVISED ON ANN ARBOR COMMUNITY TELEVISION NETWORK CHANNEL 16

LIVE: Tuesday January 19, 2010 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.****