

PARK ADVISORY COMMISSION MEETING - TUESDAY, March 17, 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 February 24, 2009 Regular Session

SPECIAL PRESENTATIONS

Resolution recognizing Cheryl Saam

PUBLIC HEARINGS

B - UNFINISHED BUSINESS

B-1 Vote on PAC By-laws with PAC-initiated and Attorney office revisions

C - NEW BUSINESS

C-1 Capital Project Criteria Process

C-2 Budget Update

C-3 Discussion on Format of PAC minutes

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

TELEVISED ON ANN ARBOR COMMUNITY TELEVISION NETWORK CHANNEL 16

LIVE: Tuesday March 17, 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.****