

**PARK ADVISORY COMMISSION MEETING - TUESDAY, May 19, 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 April 21, 2009

**SPECIAL PRESENTATIONS**

**PUBLIC HEARINGS**

**B - UNFINISHED BUSINESS**

**B-1** PAC Resolution to approve revised by-laws

**C - NEW BUSINESS**

**C-1** Resolution to Approve a Partnership Agreement with Community Action Network for Operation of Bryant and Northside Community Centers

**C-2** Capital Projects Update – Veteran’s Memorial Ice Arena & Buhr Park Ice Arena

**C-3** Huron River Impoundment Management Plan

**D - COMMISSION PROPOSED BUSINESS**

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

**E-1** Quarterly Financials

**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 May 19, 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.\*\*\**