

**CITY OF WIXOM  
PARKS AND RECREATION COMMISSION MEETING  
Monday – October 10, 2016  
6:00 p.m. Wixom Community Center**

**AGENDA**

**CALL TO ORDER BY CHAIRMAN:**

**ROLL CALL:** John O’Brien, Chairman  
Maryann Chupa  
Mary Crause  
Lisa Ferrari  
Tom Marcucci  
Jason Martinez  
Tom Menzies  
Mary Walsh  
Mark White

**CITY STAFF:**

Community Services Director: Deanna Magee  
Recording Secretary: Nancy Fisher

**GUESTS:**

**DETERMINATION OF QUORUM:**

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:** July 11, 2016 minutes

**CORRESPONDENCE:**

**CALL TO THE PUBLIC:** See Rules of Conduct listed at the end of agenda

**TABLED MOTIONS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Consideration of approval of 2017 Parks and Recreation Events Calendar
2. Review of 2016 events
  - Summer Concerts
  - Family Fun Nights
3. Upcoming events
  - Fall Fest
  - Holiday Market
  - DDA Forbidden Art Exhibit/ P&R Wine Tasting Event
4. Consideration of a recommendation to City Council for approval of 2017 Liquor license applications for events
  - Wine Tasting                      March 31, 2017
  - Lite the Night                      June 29, 2017
  - Hot Blues & BBQ                      July 20, 2017
  - Beer Tent (Concert)                      August 10, 2017
  - Holiday Markt                      December 1 & 2, 2017

**INFORMATION:**

1. Michigan Airline Trailway Update
2. Accessible Playground article
3. Cell Tower Easement request at Gilbert Willis Park
4. Project Updates
  - o Gibson ADA renovations \$78,000 (completed) Phase II (Gazebo) to begin in October
  - o Sealcoating roadways @ Gilbert Willis Park & Habitat Parking area \$98,000 (completed)
  - o Gilbert Willis and Gunnar Mettala Park Athletic court repairs \$36,100 (completed)
  - o City Color Marquee – to be installed 10/14/16 \$11,000

**COMMISSION COMMENTS:**

**STAFF COMMENTS:**

**ADJOURNMENT:**

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Community Services Department at (248) 624-2850. Our staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc) with proper notice given prior to the meeting.

**RULES OF CONDUCT:**

- 1) EACH PERSON DESIRING TO ADDRESS THE COMMISSION SHALL STATE HIS/HER NAME AND ADDRESS.
- 2) INDIVIDUAL PERSONS SHALL BE ALLOWED FIVE (5) MINUTES TO ADDRESS THE COMMISSION, AN EXTENSION OF TIME MAY BE GRANTED AT THE DISCRETION OF THE CHAIRPERSON.
- 3) THERE SHALL BE NO QUESTIONING BY THE AUDIENCE OF THE PERSONS ADDRESSING THE COMMISSION; HOWEVER, THE COMMISSION MEMBERS MAY QUESTION THAT PERSON WITH RECOGNITION OF THE CHAIRPERSON.
- 4) NO PERSON SHALL BE ALLOWED TO ADDRESS THE COMMISSION MORE THAN ONCE UNLESS THE CHAIRPERSON GRANTS PERMISSION.
- 5) ONE SPOKESPERSON FOR A GROUP ATTENDING SHALL BE ALLOWED TEN (10) MINUTES TO ADDRESS THE COMMISSION.