

**CITY OF WIXOM
PARKS AND RECREATION COMMISSION MEETING
Monday – January 8, 2018
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: October 9, 2017

CORRESPONDENCE:

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

TABLED MOTIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. OTC Playground Enhancement Fund
2. Review of events
 - o Tree lighting
 - o Holiday Markt
3. Approval of Parks & Recreation Master Plan Update 2018-2023

INFORMATION:

1. Michigan Airline Update
 - o Friends of the Trailway
 - o Design & Engineering for Development of the Trail Ongoing
 - o Grant Application submitted to MDOT
2. Community Center Update

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.