

**CITY OF WIXOM
PARKS AND RECREATION COMMISSION MEETING
Monday – July 9, 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

Vacancy

CITY STAFF:

Community Services Director: Deanna Magee

Recording Secretary: Nancy Fisher

GUESTS:

DETERMINATION OF QUORUM:

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES: April 9, 2018

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 – Set up meeting with Mr. Dungan
2. Parks and Recreation Survey results
3. Review of Events:
 - Founders Day
 - City Appreciation Picnic
 - Family Fun Night
 - Lite the Nite
4. Upcoming Events
 - BBQ & Blues
 - Fall Fest
 - Holiday Event Status

INFORMATION:

1. Michigan Airline Update
<http://www.miairlinetrail.com/>

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.