

**CITY OF WIXOM  
PARKS AND RECREATION COMMISSION MEETING  
Monday – January 14, 2019  
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

Parks & Recreation Supervisor: Kathy Venegas

Recording Secretary: Nancy Fisher

**GUESTS:**

**DETERMINATION OF QUORUM:**

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:** October 8, 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
  - a. \$10,000 Donation from OTC
  - b. Design & Timeline
2. Approval of 2019 City Calendar of Events
3. Approval of 2019 Liquor License application for the following dates:
  - a. Winetasting February 15, 2019
  - b. Lite the Nite, June 27, 2019
  - c. BBQ & Blues July 18, 2019
  - d. Tree Lighting Festival December 6, 2019
4. Review of Events:
  - o Fall Fest 2018
  - o Tree Lighting

5. Upcoming Events

- Skate Night – January 17, 2019
- Daddy Daughter Dance – February 7, 2019
- Winetasting - February 15, 2019
- Blood Drive – March 13, 2019
- Bunny Hop – April 11, 2019
- Easter Egg Hunt – April 14, 2019

**INFORMATION:**

1. Michigan Airline Trail 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.