

**CITY OF WIXOM
PARKS AND RECREATION COMMISSION MEETING
Monday – July 8, 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
Kim Tyle
Jeff Winters

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: April 8, 2019

CORRESPONDENCE: Appointment of Kim Tyle to the Parks and Recreation Commission

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

TABLED MOTIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. OTC Playground Enhancement Status
 - a. Community Build set for September 11-14
 - b. Community Build flyer
 - c. Community Build volunteers

2. Review of Events/Comments
 - o Founders Day – Discuss direction of event – turn over to WHS
 - o Family Fun Nites
 - o Summer Concerts
 - o Lite the Nite

3. Projects
 - o Gibson Parking Lot- Phase I - Completed
 - o Huron River Water Shed project at Gibson Park- Plantings on June 8
 - o Walking Path around Civic Center – Deleted from Budget
 - o Demolition of Munshaw House
 - o Relocation of the Munshaw (Hopkins) Barn
 - o Michigan Airline Trail Update
 - o <http://www.miairlinetrail.com/>

Parks & Recreation Commission

Agenda

July 8, 2019

Page 2

4. Upcoming Events
 - Summer Concerts
 - Family Fun Nights
 - BBQ & Blues

INFORMATION:

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.