

**CITY OF WIXOM
PARKS AND RECREATION COMMISSION MEETING
Monday – January 13, 2020
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
Jason Martinez
Tom Menzies
Kim Tyle
Jeff Winters
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 14, 2019

CORRESPONDENCE:

- Resignation of Tom Marcucci

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

TABLED MOTIONS:

UNFINISHED BUSINESS:

- Joint Sponsorship Program DDA & P&R (DDA Minutes attached)

NEW BUSINESS

1. Review of Events/Comments
 - Fall Fest
 - Tree Lighting

2. Liquor License application approval for 2020
 - License for 49015 Pontiac Trail**
Wine Tasting - Friday, February 28, 2020 (TENTATIVE)
Tree Lighting - Friday, December 4, 2020

 - License for 48900 Pontiac Trail**
Light the Night - Thursday, June 25, 2020
Hot Blues & BBQ - Thursday, July 23, 2020

3. Projects
 - Pontiac Trail Street Banner
 - Demolition of Munshaw House – Bids Due January 14, 2020
 - Relocation of the Munshaw (Hopkins) Barn – Awaiting DDA Cost Presentation
 - Michigan Airline Trail Ribbon Cutting May 6, 2020 <http://www.miairlinetrail.com/>

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4. Upcoming Events
 - o Skate Night
 - o Daddy Daughter Dance
 - o Wine tasting
 - o New Event: Strongman Event
 - o Easter Egg Hunt

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.