

City of Wixom
Joint Meeting of the
Parks & Recreation, DDA Board, Library Board
September 12, 2022
6:00 p.m.
49045 Pontiac Trail, Wixom, MI 48393
Council Chambers Room B

CALL TO ORDER

ROLL CALL

Parks & Recreation Commission

John O'Brien, Chair
Maryann Chupa
Lisa Ferrari
Tom Menzies
John O'Brien
Peggy VanSickle
Jeff Winters

CITY STAFF:

Community Services Director, Deanna Magee
Park & Recreation Supervisor, Kathy Venegas
Recording Secretary: Mona Freiburger

Downtown Development Authority

Vanessa Willett
Kristin Rzeznik
Patrick Beagle
Kaitie Guzowski
Russ Meredith
Mark Garmo
Melanie Cheney
Carissa Osborn
Jessica Buck

DDA Director, Laura Cloutier

Library Board

Veronica Simmons
Delores Grant
Christie Currier
Allison Wert
Dulcie MacQueen
Leah Gettings

Library Director, Andrea Dickson

DETERMINATION OF QUORUM:

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES: July 11, 2022

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

NEW BUSINESS

1. Discussion of Facility Design for Playground
 - a. Overview of Project
 - b. Funding/Budget
 - c. Timeline
 - d. Input from P&R Commission
 - e. Input from DDA Board
 - f. Input from Library Board
 - g. Community Build Option for Installation

COMMISSION/BOARD 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 BOARD & COMMISSION MEMBERS SHALL STATE HIS/HER NAME AND ADDRESS.
- 2) INDIVIDUAL PERSONS SHALL BE ALLOWED FIVE (5) MINUTES TO ADDRESS THE BOARD & 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 & BOARD MEMBERS MAY QUESTION THAT PERSON WITH RECOGNITION OF THE CHAIRPERSON.
- 4) NO PERSON SHALL BE ALLOWED TO ADDRESS THE BOARD & 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 BOARD & COMMISSION.