CITY OF WIXOM PARKS AND RECREATION COMMISSION MEETING

Monday, January 9, 2023 6:00 p.m. Wixom Community Center

AGENDA

CALL TO ORDER BY CHAIR:

ROLL CALL: John O'Brien, Chair

Maryann Chupa Alicia Churilla Lisa Ferrari Tom Menzies

Peggy Vansickle <u>CITY STAFF:</u>

Dan Williams Community Services Director: Deanna Magee
Jeff Winters Parks & Recreation Supervisor: Kathy Venegas

Vacancy Recording Secretary: Mona Freiburger

GUESTS:

DETERMINATION OF QUORUM:

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES: October 10, 2022

CORRESPONDENCE:

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

TABLED MOTIONS:

UNFINISHED BUSINESS:

NEW BUSINESS

- 1. Update on Playground Design
- 2. Approval of 2023 Events & Activities Calendar
- 3. Review of Events:
 - Treelighting
- 4. Upcoming Events:

Skate Nites (January 5-February 23) 5-8 pm

Daddy Daughter Dance- February 9

Easter Egg Hunt & Bunny Fun – April 2

Mother Son Dance – May 11

Summer Concerts – June 1-August 17

5. Walking path at Civic Center completed. Landscaping & Amenities Spring 2023

- 6. Grant Applications submittal
 - Oakland County Senior Center Improvements
 - Spark Grant 1 Civic Center (playground, additional walking path, restrooms, water feature)
 - Spark Grant II GM Park Improvements (pavilions (2), restrooms, fitness course, amenities, court restoration)
- 7. Disc Golf Course at Gilbert Willis Park Phase II Design done. DPW to complete Clearing for course in Spring.

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.