# CITY OF WIXOM PARKS AND RECREATION COMMISSION MEETING Monday, July 10, 2023 6:00 p.m. Wixom Community Center

# AGENDA

# CALL TO ORDER BY CHAIR:

ROLL CALL:John O'Brien, Chairperson<br/>Maryann Chupa<br/>Alicia Churilla<br/>Lisa Ferrari<br/>Tom Menzies<br/>Shondra Okimura<br/>Peggy Vansickle<br/>Dan Williams<br/>Jeff Winters

CITY STAFF:

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

**GUESTS:** 

# **DETERMINATION OF QUORUM:**

# **CHANGES OR ADDITIONS TO THE AGENDA:**

APPROVAL OF MINUTES: April 10, 2023

**<u>CORRESPONDENCE</u>**: Shondra Okimura Appointment to the P&R Commission

**<u>CALL TO THE PUBLIC</u>**: See Rules of Conduct listed at the end of agenda

# **TABLED MOTIONS:**

# **UNFINISHED BUSINESS:**

#### **NEW BUSINESS**

- Master Plan 2024-2029 RFP & Timeline

   Public Input Meetings/Commission Input/Joint Meeting
- 2. Paving bids for Gibson Parking Lot Paving and Removal & Replacement of Asphalt at Gunnar Mettala for Picketball Court Conversion
- 3. Mack Park Update Site plan completed awaiting bid specifications
- 4. Tot Lot Playground project DDA budgeted \$250,000 towards the project for 2023-24
- 5. Review of Events
  - Mother Son Nite
  - City Picnic
  - Concerts & Family Fun Nights
  - o Lite the Night Event

6. Upcoming Events:

Summer Concerts – June 1-August 17 Family Fun Nites – June 1- August 17 BBQ & Blues Event – July 20 Movie in the Park – August 4

- 7. Walking path at Civic Center Landscaping & Amenities Summer /Fall 2023
- 8. Disc Golf Course Phase II
- 9. Michigan Airline Trail updated Interactive Trail Map
- 10. Grant Applications submittal
  - Oakland County Senior Center Improvements- Received \$200,000 Grant
     Architects are preparing specifications for Improvements to the Community Center

# **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.