

**CITY OF WIXOM
PARKS AND RECREATION COMMISSION MEETING
Monday, January 8, 2024
6:00 p.m. Wixom Community Center**

AGENDA

CALL TO ORDER BY CHAIR:

ROLL CALL: John O'Brien, Chairperson

Maryann Chupa
Alicia Churilla
Lisa Ferrari
Tom Menzies
Shondra Okimura
Peggy Vansickle
Dan Williams
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: October 9, 2023

CORRESPONDENCE:

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

TABLED MOTIONS:

UNFINISHED BUSINESS:

NEW BUSINESS

1. Master Plan 2024-2029 Status: Completed and approved by City Council
2. Gibson Parking Lot Paving – completed
3. Gunnar Mettala Pickleball Courts – delayed due to weather till spring
4. Mack Park Pavilion Update – Partial structure installed
5. Tot Lot Playground project DDA budgeted \$250,000 towards the project for 2023-24
6. Michigan Airline Trail application for Pure Michigan Trail Town to DNR
7. Oakland County RAPP Grant Application submitted for \$1,500 mobile Units
8. New Winter Gala Event
9. Summer Concert Contract – approved 2024-2026

10. Review of Events
 - Treelighting

11. Upcoming Events:
 - Skate Nights – Thursdays January & February – weather permitting
 - Daddy Daughter Dance – February 8
 - Winter Gala – March 8
 - Easter Egg Hunt & Bunny Fun – March 24
 - Mother Son Dance – May 9
 - Summer concerts begin – June 6
 - Volunteer Appreciation Picnic – June 13

12. Disc Golf Course Phase II – Concrete Tees and signage to be completed in the Spring

INFORMATION:

- 2024 Calendar of Events

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.