

**CITY OF WIXOM
PARKS AND RECREATION COMMISSION MEETING
Monday January 10, 2022
6:00 p.m. Wixom Community Center**

AGENDA

CALL TO ORDER BY CHAIRMAN:

ROLL CALL: John O'Brien, Chairman
Maryann Chupa
Lisa Ferrari
Tom Menzies
John O'Brien
Peggy VanSickle
Jeff Winters
Vacancy
Vacancy
Vacancy

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 11, 2021

CORRESPONDENCE:

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

TABLED MOTIONS:

UNFINISHED BUSINESS:

NEW BUSINESS

1. Approval of 2022 Calendar Events, subject to cancellation due to health restrictions
 - o Wine Trip versus Tasting
2. Review of Events:
 - o Treelighting – December 3, 2021
3. Projects
 - o Michigan Airline Trail – Phase II <http://www.miairlinetrail.com/>
 - o Disc Golf Course at Gilbert Willis Park – Phase II to begin in Spring
 - o Civic Center Walking Path – Bids out by February
 - o Tot Lot Replacement with CDBG Funds 2022
 - o Gilbert Willis Ballfield Backstop fencing replacement
4. Discussion of a P&R Board member DDA Board
5. Discussion of a P&R Board member DDA Design committee.

INFORMATION:

- Downtown Hanging Basket Flower Program – DDA is taking over this program and adding 12 additional poles/24 baskets for a total of 42 poles and 84 flowering baskets
- 2021 Sponsorship Program

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.