

**MADISON HEIGHTS PARKS AND RECREATION ADVISORY BOARD**  
**REGULAR MEETING AGENDA**  
**May 20, 2021**  
**5:30 P.M.**

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Regular Meeting of the Madison Heights Parks and Recreation Advisory Board **will be held electronically** from the Employee Lunchroom of the Peter J. Connors Public Services Building at 801 Ajax Drive, Madison Heights, Oakland County, Michigan 48071 on Thursday, May 20, 2021, at 5:30 p.m. On Monday, March 22, 2021 the Mayor and City Council of the City of Madison Heights, Michigan in accordance with Section 10 of 1976 PA 390, as amended, being specifically Michigan Compiled Law (MCL) 30.410(1)(b), hereby declare that a "state of emergency" exists in the City from April 1, 2021 through June 30, 2021 in order to allow for virtual meetings to conduct all City business.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

**Video Conferencing:**

Directions:

1. Enter the web address into your browser - <https://zoom.us/j/9043040408>
2. Tap the JOIN icon
3. Enter the meeting ID: 904 304 0408

OR

**Telephone Option:**

Directions:

Dial: +1 (312) 626-6799 and enter the meeting ID 904 304 0408

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REGULAR MEETING AGENDA**

**Thursday, May 20 2021**

**5:30 P.M.**

***Electronically via Zoom***

- I. Call to Order
- II. Roll Call
  - A. Excuse Absences
- III. Approval of Minutes
  - A. March 25, 2021
- IV. Meeting Open to the Public
- V. Unfinished Business
  - A. Recreation Master Plan – Update
  - B. Dog Park/Food Festival Discussion
- VI. Student Report
  - A. Madison High School
  - B. Lamphere High School
  - C. Bishop Foley High School
- VII. School Board Representative Report
  - A. Madison District – Gloria Thompson
  - B. Lamphere District – Rob Borngesser
- VIII. Council Report
- IX. Administration Report
- X. Oakland County Parks & Recreation Report
- XI. Recreation Report
- XII. Streets/Facilities/Parks Report
- XIII. New Business
  - A. Board Sponsored Activities and Events (Subcommittee Project)
  - B. Call for Projects Mini-Grant Application
  - C. Student Representatives
- XIV. Adjournment

**Please call the office at (248) 589-2294 ONE-day prior, if you are unable to attend.**

**Next Meeting  
July 15, 2021**