

CITY OF MADISON HEIGHTS
Parks and Recreation Advisory Board
Thursday, May 21, 2020
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 Peter J. Connors Public Services Building at 801 Ajax Drive, Madison Heights, Oakland County, Michigan 48071 on Thursday, May 21, 2020, at 5:30 p.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-75 effective May 6, 2020 and continuing until June 30, 2020 at 11:59 p.m.

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/95336109656>
2. Tap the JOIN icon
3. Enter the meeting ID: 953 3610 9656 and Password: Recreation

OR

Telephone Option:

Directions:

1. Dial: +1 312 626 6799 or +1 646 558 8656 US
2. Enter meeting code: # 953 3610 9656
3. Enter password 341424

OR

Email Option:

Send your public comment through email to: brookeheisler@madison-heights.org and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Chairman and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

**MADISON HEIGHTS PARKS AND RECREATION
ADVISORY BOARD AGENDA**

Thursday, May 21, 2020

5:30 P.M.

Electronically via Zoom

- I. Call to Order
- II. Roll Call
 - A. Excuse Absences
- III. Approval of Minutes
 - A. December 12, 2019
- IV. Meeting Open to the Public
- V. Unfinished Business
 - A. Wildwood Park – Ribbon Cutting Ceremony
 - B. Call for Projects - Update
 - C. Edison Park – MDNR Grant Update/Funding Proposal
 - D. Recreation Master Plan - Update
- VI. Student Report
 - A. Madison High School
 - B. Lamphere High School
 - C. Bishop Foley High School
- VII. School Board Representative Report
 - A. Madison District – Mark Kimble
 - 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
- XIV. Adjournment

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

**Next Meeting
July 16, 2020**