# OAKLAND TOWNSHIP PARKS & RECREATION COMMISSION

# **REGULAR PUBLIC MEETING NOTICE AND AGENDA**

# Wednesday October 11, 2023 7:00 p.m.

# Oakland Township Hall, 4393 Collins Road, Oakland Township, Michigan

#### **MEETING AGENDA**

- 1. 7:00 PM Call to Order
- 2. Pledge of Allegiance to the Flag of the United States and Roll Call
- 3. Announcements
- 4. Amendments to October 11, 2023 Agenda/Approval of October 11, 2023 Agenda
- 5. For Approval: Heartsong Archaeology Contract Amendment #2
- 6. Invoice Approval: October 11, 2023 Invoices
- 7. Approval of Minutes: September 7, 2023 Regular Meeting
- 8. General Public Comment
- 9. For Approval: 2024 Parks and Recreation Commission Meeting Dates
- 10. Fox Nature Preserve Stabilization of Large Green Barn
  - A. For Consideration/Recommendation: Repair, Replace, & Change of Use Options: Tammis Donaldson, Ekocite Architecture, Matthew DeSchutter, Frank Rewold & Sons
- For Approval: 2023 Paint Creek Trail Shoulder Mowing Contract and 2023 Parks and Recreation Budget Amendment
- 12. For Approval: Equipment Rental for Draper Twin Lakes Park Trail Maintenance
- 13. For Approval: Maintenance Truck Auction Reserve Adjustment
- 14. For Approval: 2023 Woody Vegetation Management Services Contract
- 15. For Review and Recommendation: Parks and Recreation Budget
  - A. 23 Draft Amendments
  - B. 24 Preliminary Budget
  - C. 24-29 Capital Improvement Plan
- 16. For Review and Recommendation: Land Preservation Budget
  - A. 23 Draft Amendments
  - B. 24 Preliminary Budget
  - C. 24 29 Capital Improvement Plan

## 17. Project Reports:

- A. Stony Creek Ravine Nature Park Access Improvements Grants
- B. Watershed Ridge Park Shared Building Construction Status Report
- C. Marsh View Park Installation of Electrical Service for West Side
- D. Fox Nature Preserve Stony Creek Culvert Replacement
- E. Marsh View Park and Paint Creek Junction Signage
- 18. Park Director's Report

#### 19. Commissioners' Reports

20. Adjournment

Oakland Township Parks and Recreation will provide reasonable and necessary auxiliary aids and services for individuals with disabilities with advance notice. Please contact the Parks and Recreation Department at parks@oaklandtownship.org or 248-651-7810 at least 24 hours in advance.

### Parks and Recreation Meeting Procedures

For all that are in attendance, thank you. Any citizen that would like to speak during the Public Comment portion of the meeting, please approach the podium to be recognized by the Park & Recreation Chairperson. To keep accurate records of who spoke and what was stated, please start your comment with your full name. Your address is helpful but optional.

The first Public comment portion is for items not on the meeting agenda. Later in the meeting after an agenda item is discussed or a motion is made and discussed by the Commission there will be public comment portion specific to the agenda item or motion.

All public comments must be directed to the Chairperson. Public Comment is not a Q & A session but as a Commission we will try to research and hopefully get answers to questions for review in a future meeting. Your Comments prior to a vote on a motion is input that the Commissioners will consider individually or possibly in the group discussion prior to voting. To give all citizens an opportunity, limit your comment to 3 minutes. Please no personal attacks and try to limit repeat comments. The Chairperson reserves the right to halt a speaker or the public comment portion if the noted procedures are not followed.

After a motion, a commissioner is limited to speaking twice for 10 minutes each (Robert's Rules). Once after the motion and again after public comment. All comments must be germane to the agenda item and/or the motion being discussed. Chairperson may request a Roll call on every divided vote.