# Charter Township of Oakland

## Parks and Recreation Commission

### REGULAR PUBLIC MEETING NOTICE AND AGENDA

Thursday September 7, 2023 7:00pm

#### **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 September 7, 2023 Agenda/Approval of September 7, 2023 Agenda
- 5. Invoice Approval: September 7, 2023 Invoices
- 6. Approval of Minutes:
  - a. August 9, 2023 Regular Meeting
  - b. August 23, 2023 Special Meeting Budget Workshop
- 7. General Public Comment
- 8. Closed Session: To consider Privileged Attorney-Client Legal Opinions and Correspondence (MCL 15.268(1)(h)) based upon section (MCL 15.243(1)(g)) of the Freedom of Information Act, which exempts from public disclosure "information or records subject to the attorney-client privilege"
- 9. For Approval: Charles Isley Parking Improvements Proposal
- 10. For Approval: PEA Proposal for Phase II Staking Boundary Survey for Fox Nature Preserve and Lost Lake Nature Park
- 11. For Approval: Contract Amendment for 2023 Invasive Shrub Control at Draper Twin Lake Park
- 12. Personnel Committee Report: Parks, Recreation, Land Preservation Staff Exit Process
- 13. Project Reports:
  - a. Watershed Ridge Park Shared Building Construction Status Report
  - b. Marsh View Park Installation of Electrical Service for West Side
  - c. Stony Creek Ravine Nature Park Access Improvements Grants
  - d. Fox Nature Preserve
    - i. Green Barn Repair
    - ii. Stony Creek Culvert Replacement
- 14. Park Director's Report
- 15. Commissioners' Reports
- 16. Adjournment

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### 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.

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