### Charter Township of Oakland Parks and Recreation Commission

## OAKLAND TOWNSHIP PARKS & RECREATION COMMISSION REGULAR PUBLIC MEETING NOTICE AND AGENDA

Wednesday September 11, 2024 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 September 11, 2024, Agenda/Approval of September 11, 2024, Agenda
- 5. Invoice Approval: September 11, 2024, Invoices
- 6. Approval of Minutes: August 14, 2024, Regular Meeting
- 7. General Public Comment
- 8. Closed Session: Consider the Purchase of Real Property (MCL 15.268(d))
- 9. 2025 2029 Parks, Recreation, and Land Preservation Master Plan: Carlisle/Wortman Assoc. Review Goals and Objectives and Draft Document
- 10. For Approval: Contract for Grant Consultant
- 11. For Approval: Formal Hiring of Recreation Program Assistant
- 12. For Approval: 2023 Invasive Shrub Mowing Contract Amendment 1 for 2024 Work
- 13. For Approval: 2023 Prescribed Fire Contract Amendment 2 for Fox Nature Preserve Burns
- 14. For Approval: Drafting and Submission of MDNR Fisheries Habitat Grant Preproposal for Fox Nature Preserve Culvert Replacement
- 15. For Approval: Oakland County CISMA/OC Parks Community Habit Improvement Projects Grant (CHIP) Applications
- 16. For Approval: 2024 USFWS Partners for Fish and Wildlife Landowner Agreement for Habitat Restoration at Blue Heron Environmental Area and Watershed Ridge Park
- 17. Park Director's Report

#### 18. Commissioners' Reports

#### 19. 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.

Please see reverse side for Parks and Recreation Meeting Procedures.

# **Charter Township of Oakland Parks and Recreation Commission**

#### 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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www.oaklandtownship.org