

OAKLAND TOWNSHIP PARKS & RECREATION COMMISSION MEETING

Wednesday, May 14, 2014 7:00 p.m.

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

6:00 PM CLOSED SESSION

7:00 PM – REGULAR PUBLIC MEETING

6:00 PM Roll Call and Call to Order

1. Closed Session: To consider the purchase or lease of real property (MCL 15.268(d))
2. Adjournment

7:00 PM Call to Order, Pledge of Allegiance to the Flag of the United States, and Roll Call

1. Amendments to May 14, 2014 Agenda/Approval of May 14, 2014 Agenda
2. For Approval: Minutes of April 9, 2014 Regular Meeting
3. General Public Comment
4. Introductions: Jeff Johnson, Ben VanderWeide, Jonah Weeks, Matt Peklo, Alex Kriebel
5. Presentation to Zachary Kunkel of Certificate of Appreciation for Eagle Scout Project
6. Presentation of Addison Oaks Park Draft 2015-2024 Master Plan
By Donna Folland, Oakland County Parks Master Planning Coordinator
7. Cranberry Lake Farm Historic District:
 - a. Consideration of Agreement for events/programs/rentals with attendance of more than 100
 - b. Permit for October 4, 2014 Wedding Event at Cranberry Lake Farm
 - c. Change Order for Timberland Mowing Contract
 - d. Use of "Cranberry Lake Farm" as name for Historic District
8. For Approval: Marsh View Park, Western Parking Area Design Development
9. PRC Master Plan Committee:
 - a. 2015 - 2019 PRC Master Plan Committee Objective and Process
 - b. Chairman Zale: Accept resignation of Committee Member; Appoint new Committee Member
10. For Approval: Purchase of Truck for Natural Areas Stewardship Staff
11. For Approval: Hiring of 2014 Parks and Recreation Seasonal Worker
12. For Approval: Replacement of Bear Creek Nature Park Playground Surfacing Material
13. For Approval: Policies Concerning:
 - a. Vendor Liability And Insurance Requirements For Parks And Recreation Events
 - b. Confined Space Policy
14. Park Director's Report
15. Commissioners' Reports
16. For Approval: Invoices
17. Adjournment

Please see reverse side for Parks and Recreation Meeting Procedures.