

OAKLAND TOWNSHIP PARKS & RECREATION COMMISSION SPECIAL MEETING

Wednesday, October 22, 2014 7:00 p.m.

NOTE LOCATION: Main Township Hall, 4393 Collins Rd., Oakland Township, Michigan

6:00 PM CLOSED SESSION

7:00 PM – SPECIAL 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 October 22, 2014 Agenda/Approval of October 22, 2014 Agenda
2. For Approval: Minutes of September 29, 2014 Special Meeting
3. For Approval: Minutes of October 8, 2014 Regular Meeting
4. General Public Comment
5. For Approval: Revised Concept for Paint Creek Shoreline Stabilization
Paul Rentschler, ASTI Environmental
6. 2014 – 2019 Parks, Recreation and Land Preservation Master Plan:
 - a. Summary Report of Focus Group Findings: Dave Bostwick
 - b. For Review and Discussion: 5-Year Master Plan Draft Schedule
 - c. For Approval: Selection of Contractor for Master Plan Opinion Survey
 - d. For Approval: Outline for Request for Proposal Scope of Services for 2014 – 2019 Parks, Recreation and Land Preservation Master Plan
7. Cranberry Lake Farm:
 - a. Request for Shared Cost Allocation for CLF Maintenance
 - b. Request for Reimbursement to PRC from HDC for CLF Maintenance
8. For Approval: Blue Heron Environmental Area Hazardous Tree Removal Quote
9. For Approval: 2014/2015 Parks Fund Budget Amendments
10. For Approval: 2014/2015 Land Preservation Fund Budget Amendments
11. For Approval: 2015/2016 Parks Fund Budget
12. For Approval: 2015/2016 Land Preservation Fund Budget
13. Park Director's Report
14. Commissioners' Reports
15. For Approval: Invoices
16. Adjournment

Please see reverse side for Parks and Recreation Meeting Procedures.