

**MADISON HEIGHTS PARKS AND RECREATION
ADVISORY BOARD AGENDA**

Thursday, January 17, 2019

5:30 P.M.

City Hall – Executive Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. December 13, 2018
- IV. Meeting Open to the Public
- V. Unfinished Business
 - A. Wildwood Park – MDNR Grant Update
 - B. Huffman Park Fencing Project
 - C. ADA Swings
 - D. Recreation Master Plan
 - E. Fencing City Parks
- VI. Student Report
 - A. Madison High School
 - B. Lamphere High School
- VII. School Board Representative Report
 - A. Madison District – TBD
 - B. Lamphere District – Rob Borngesser
- VIII. Council Report
- IX. Administration Report
- X. Oakland County Parks & Recreation Report
- XI. Community Coalition Report
- XII. Recreation Report
- XIII. Streets/Facilities Report
- XIV. New Business
 - A. Edison Park – MDNR Grant
- XV. Adjournment

Please call the office at (248) 589-2294 ONE-day prior, if you are unable to attend.

**Next Meeting
March 21, 2019**