

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

**Thursday, July 18, 2019**

**5:30 P.M.**

***City Hall – Executive Conference Room***

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. May 16, 2019
- IV. Meeting Open to the Public
- V. Unfinished Business
  - A. Wildwood Park – MDNR Grant Update
  - B. ADA Swings
  - C. Fundraising for Holiday Decorations
  - D. FY 2021 Capital Projects
  - E. Call for Projects
  - F. Recreation Master Plan
  - G. Fencing City Parks
  - H. Edison Park – MDNR Grant
- VI. Student Report
  - A. Madison High School
  - B. Lamphere High School
- VII. School Board Representative Report
  - A. Madison District – Mark Kimble
  - B. Lamphere District – Rob Borngesser
- VIII. Council Report
- IX. Administration Report
- X. Oakland County Parks & Recreation Report
- XI. Recreation Report
- XII. Streets/Facilities Report
- XIII. New Business
  - A. Proposal MH Millage Presentation
- XIV. Adjournment

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

**Next Meeting  
September 19, 2019**