

MADISON HEIGHTS PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING AGENDA
SEPTEMBER 17, 2020
5:30 P.M.

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Regular Meeting of the Madison Heights Parks and Recreation Advisory Board **will be held electronically** from the Employee Lunchroom of the Peter J. Connors Public Services Building at 801 Ajax Drive, Madison Heights, Oakland County, Michigan 48071 on Thursday, September 17, 2020, at 5:30 p.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-154 effective July 17, 2020 and in effect during any state of emergency or state of disaster arising out of the COVID-19 pandemic, and for 28 days thereafter.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

Video Conferencing:

Directions:

1. Enter the web address into your browser - <https://zoom.us/j/9043040408>
2. Tap the JOIN icon
3. Enter the meeting ID: 904 304 0408

OR

Telephone Option:

Directions:

Dial: +1 (312) 626-6799 and enter the meeting ID 904 304 0408

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

Thursday, September 17, 2020

5:30 P.M.

Electronically via Zoom

- I. Call to Order
- II. Roll Call
 - A. Excuse Absences
 - B. Introductions for New Members
- III. Approval of Minutes
 - A. May 21, 2020
- IV. Meeting Open to the Public
- V. Unfinished Business
 - A. Recreation Master Plan - Update
- VI. Student Report
 - A. Madison High School
 - B. Lamphere High School
 - C. Bishop Foley 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/Parks Report
- XIII. New Business
- XIV. Adjournment

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

**Next Meeting
November 19, 2020**