

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

Thursday, January 16, 2020

5:30 P.M.

Department of Public Services – Employee Lunchroom

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. December 12, 2019
- IV. Meeting Open to the Public
- V. Unfinished Business
 - A. Wildwood Park – Project Update
 - B. Call for Projects - Update
 - C. Edison Park – MDNR Grant Update
 - D. Recreation Master Plan - Update
- 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/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
March 19, 2020**