



Parks and Recreation Board Agenda
Department of Public Services
851 South Eton-Conference Room
Tuesday, April 4, 2023
6:30 PM

- I. Call to order**
- II. Roll Call**
- III. Approval of the minutes of:** Tuesday, March 7, 2023 (*regular meeting*)
- IV. Approval of the minutes of:** Tuesday, March 28, 2023 (*special meeting*)
- V. Open To The Public for Items Not On the Agenda** (*two minutes per person*)
 - No one may speak a second time until everyone in the audience has spoken.
 - The chairperson may alternate speakers pro & con on issues being discussed.

- VI. Agenda Items-*Written and submitted by 5pm Monday at the Birmingham Ice Sports Arena, one week prior to the meeting.***
 - 1. S. Eton Resurfacing & Northeast Corner of S. Eton and Lincoln Ave
 - 2. Parks and Recreation Draft Master Plan RFP
 - 3. Amend the May 2, 2023 Parks and Recreation Board meeting date to May 9, 2023
 - 4. Parks and Recreation Board Rules and Procedures

- VII. Communications/Discussion Items**
 - 1. Email received from Diane Smith
 - 2. Prescribed Barnum Park Burn
 - 3. Zamboni Purchase
 - 4. mParks Foundation Play Is Essential Grant
 - 5. Oakland County Parks and Recreation 2023 Grant Program Opportunities

- VIII. Unfinished Business**
- IX. New Business**
- X. Next Regular Meeting – Tuesday, May 2, 2023**
- XI. Adjournment**

Individuals requiring accommodations, such as interpreter services, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 at least one day in advance of the public meeting.
Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública.
(Title VI of the Civil Rights Act of 1964).

*If you cannot attend the meetings, please contact Connie Folk at the Birmingham Ice Arena (248) 530-1642.
Minutes are available for review at the Birmingham Ice Sports Arena, 2300 East Lincoln, Birmingham, MI 48009*

PARKS & RECREATION BOARD MISSION STATEMENT

The Parks and Recreation Board strives to provide opportunities for the enjoyment, education, and inspiration for present and future generations of residents and visitors through stewardship of natural, cultural and recreational resources. By continuously elevating the beauty and quality of the parks and recreation system of Birmingham, the Parks and Recreation Board will promote health and wellbeing, and strengthen the community.

The highly transmissible COVID-19 Delta variant is spreading throughout the nation at an alarming rate. As a result, the CDC is recommending that vaccinated and unvaccinated personnel wear a facemask indoors while in public if you live or work in a substantial or high transmission area. Oakland County is currently classified as a substantial transmission area. The City has reinstated mask requirements for all employees while indoors. The mask requirement also applies to all board and commission members as well as the public attending public meetings.

Should you have any statement regarding the above, you are invited to attend the meeting in person or virtually through

ZOOM: <https://zoom.us/j/98191466679> **Meeting ID:** 981 9146 6679

You may also present your written statement to:

City of Birmingham, Parks and Recreation Board

851 South Eton, Birmingham, Michigan 48009 prior to the meeting.