



**Parks and Recreation Board Agenda  
Department of Public Services  
851 South Eton-Conference Room  
Tuesday, January 9, 2024  
6:30 PM**

- I. Call to order**
- II. Roll Call**
- III. Announcements, Introductions of Guests & Chairpersons Comments**
- IV. 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.
- V. Approval of the minutes of: December 5, 2023** (*regular meeting*)
- VI. Unfinished Business**
  
- VII. New Business-** *Written and submitted by 5pm Monday at the Birmingham Ice Sports Arena, one week prior to the meeting.*
  - 1. Nomination of 2024 Parks and Recreation Board Chairperson/Vice-Chairperson
  - 2. Fee Schedule Increase Recommendation – Golf Courses
  - 3. Request for Sculpture Donations To The City of Birmingham:
    - a) Local artist James Kaye to donate art piece to be located just west of the historic museum, across from Martha Baldwin Park.
    - b) Local artist and golfer Martin Van Almen to donate art piece to be placed at Lincoln Hills near the new first tee box.
  
- VIII. Miscellaneous Communications**
- IX. Reports From Staff**
  - 1. Parks and Recreation Master Plan - Adopted by City Commission December 18, 2023
- X. Items for Next Meeting**
- 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.*

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.