

**CHARTER TOWNSHIP OF GARFIELD
PARKS AND RECREATION COMMISSION**

Monday, August 5, 2019 at 6:00 p.m.
Garfield Township Hall Large Meeting Room
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

ORDER OF BUSINESS

**Call meeting to order
Roll Call of Board Members**

1. Public Comment

Public Comment Guidelines:

Any person shall be permitted to address a meeting of The Parks and Recreation Commission, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures: a.) any person wishing to address the Board is requested to state his or her name and address. b.) No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioner's questions. Where constrained by available time the Chairperson may limit the amount of time each person will be allowed to speak to (3) minutes. 1.) The Chairperson may at his or her own discretion, extend the amount of time any person is allowed to speak. 2.) Whenever a Group wishes to address a Committee, the Chairperson may require that the Group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak when constrained by available time.

2. Review and Approval of the Agenda - Conflicts of Interest

3. Review and Approval of Meeting Minutes – April 15, 2019

4. Correspondence

5. Reports

- a. Commissioner Reports
- b. Staff Report/Updates
 - i. Parks & Recreation Master Plan
 - ii. Commons 100
 - iii. BVNP (Pickleball courts, YMCA lease)
 - iv. Silver Lake Park Project

6. New Business

- a. Conceptual Plan for Expansion of Pickleball Courts
- b. Proposal for Winter Trail Grooming
- c. Request for Rental of Athletic Fields at SLRA
- d. Project Prioritization for 2020 Budget

7. Public Comment

8. Items for Next Agenda

- a. To Be Determined

9. Adjournment

Garfield Township will provide necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities upon the provision of reasonable advance notice to Garfield Township. Individuals with disabilities requiring auxiliary aids or services should contact Garfield Township by writing or calling Lanie McManus, Clerk, Ph: (231) 941-1620, or TDD #922-4412.