1. Call to Order

2. Roll Call – Parks & Paths
   - Arquette-Palermo, Michele
   - Miller, Jenn
   - Cotter, BC
   - Gorman, Kevin
   - Steele, Donni (Board Representative)
   - Landis, Mark (OHM – Twp. Engr.)
   - Berwick, Jay
   - Richards, Jerry
   - Williams, Tim
   - Dalrymple, Julia (Board Representative)
   - Birney, Brian (Altn. Board Representative)
   - Whatley, Aaron (Parks & Recreation Director)

Determination of a Quorum (minimum 4 members)

3. Approvals of Minutes - N/A

4. Approval of Meeting Agenda – February 18, 2021

5. Public Comment on Non-Agenda Items - 3-minute limit per person

6. New Business
   A. Goals and Objectives
      1. Kick off - Vision - Barnett
      2. Main Focus of Committee - Barnett
      3. Brainstorming Board - Dalrymple
      4. Sustainability of Parks, paths and Trails - Whatley
   B. Approve Bi-Laws as presented
   C. 2021 Meeting schedule
   D. Roster review
   E. Position Appointments
      1. Chairperson – The Chairperson may establish committees, shall develop the agenda, preside at all meetings, and shall present an annual, mid-year report to the board
      2. Vice-Chairperson – The Vice-Chairperson shall act in the absence of the Chairperson. The Vice Chairperson shall be responsible for periodically reviewing the condition of parks, paths, and recreation facilities and giving a mid-year report regarding such facilities to the committee.
      3. Secretary – The Secretary shall act in the absence of the chairperson and the Vice-Chairperson. The Secretary shall keep the minutes of all the Committee meetings and forward a copy of them to the Supervisor’s Office. The Secretary shall also keep all the other records of the Committee. Upon adoption of the minutes by a majority vote of the Committee, the Secretary shall have the authority to sign all minutes, and these minutes
shall become a public record and a copy shall be forwarded to the Township Clerk’s office for distribution to the Township Boards.

7. Pending Business
   A. Financial, Capital Project Updates – Whatley
   B. Path Project – Updates – Landis, OHM
      1. Waldon Rd. retaining wall #3
      2. Safe Routes to School

8. Directors Report - Aaron Whatley

9. Organization Reports
   A. Planning Commission – Landis (OHM)
   B. Paint Creek / Polly Ann – Steele
   C. Waterways- Slow Row - Arquette
   D. Upcoming Community Events - Orion Green up- Ad Hoc- Steele/Whatley
   E. Park Liaison (Bald Mountain, Oakland County)- Gorman?

10. Committee Comments
11. Next Steps
12. Adjournment

**Next Meeting Parks & Paths Committee: Thursday March 18, 2021 @ 6pm @ Orion Center**

*In the spirit of compliance with the American with Disabilities Act, individuals with a disability should feel free to contact the Township at least seventy-two (72) hours in advance of the meeting if requesting accommodations.*