

# Charter Township of Orion

2525 Joslyn Road., Lake Orion MI 48360; (248) 391-0304; Fax: (248) 391-0332

Website: <http://www.oriontownship.org>

## Orion Safety Path Advisory Committee

### Parks and Recreation Advisory Committee Joint Meeting

February 20, 2020 - 6:00 p.m.

#### Orion Center-- Agenda

#### 1. Call to Order

#### 2. Roll Call- Safety Path

Cook, Tony

Cotter, B.C.

Flood, Michael (Non-Voting)

Katers, Jessica (OHM – Twp. Engr)

Richards, Jerry

Steele, Donni (Board Representative)

Stout, Jeff (Operations Director)

#### Roll Call – Parks and Rec

Aaron Whately, PR Director

Penny Shults, (Board Representative)

Michelle Palermo

George Hanley

#### Determination of a Quorum for Safety Path (minimum 4 members)

#### Determination of a Quorum for Parks and Rec (minimum 4 members)

#### 3. Approvals of Minutes- Safety Path—January 14, 2020

##### Approval of Minutes- Parks and Rec

#### 4. Approval of Joint Meeting Agenda – February 20, 2020

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

#### 6. New Business

A. Concept of Consolidation

B. Action Plan for Consolidation

1. Size of Consolidated Committee

2. Number of Committee Members

3. Recommendation to BOT members on Committee w/ officers

4. Resolution- Attorney

5. Bi-Law updates

6. Ordinance updates

7. Name of newly formed Committee

C. Moving Forward as Joint Committee

1. Goals, Mission Statement **SUSTAINABILITY OF PARKS**

2. Recruiting new members with intention on capturing Township

a. Demographic (senior, families, single, youth)

- b. Recreation Activity (laker, hunter, fisherman, boater, hiker, runner, leisure, camper, music)
  - c. Specific Park or Trail (Friendship, Civic Center, Camp Agawam, Wildwood, Polly Ann & Paint Creek trails)
  - d. Activity (concerts, tough MUDder, bunny bop, concerts in park, 5K's)
  - e. Philanthropy (Veterans, Daisy Project, Lions, etc.)
- 3. Maintenance of parks
  - 4.

**7. Pending Business Safety Path**

- A. Financial Update –
- B. Path Project – Updates - Katers
  - 1. Joslyn Road Path North of Heights Road (grant/ July Submission)
  - 2. East Clarkston Road Pathway Project - Fall bid - tree removal
  - 3. Indianwood Phase IV
  - 4. Safe Routes to School

**8. Pending Business Parks and Recreation**

**9. Organization Reports**

- A. Planning Commission - Katers/Stout/Steele
- B. Paint Creek / Polly Ann – Steele
- C. 2020 OSPAC meeting dates for discussion (2<sup>nd</sup> Tuesday of month)

January 14 <sup>th</sup>	June 9 <sup>th</sup>
March 10 <sup>th</sup>	September 8 <sup>th</sup>
May 12 <sup>th</sup>	November 10 <sup>th</sup>

**10. Committee Comments**

**11. Adjournment**

**Next Meeting Safety Path Committee: Tuesday March 10, 2020 @ 7pm @ Township Offices**

*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.*