

**Northville Parks and Recreation Commission
AGENDA
Wednesday, May 22, 2019
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.**

1. Call to Order

2. Roll Call: Robert R. Nix
Ken Roth
Nancy Darga
Symantha Heath
Mindy Herrmann
Matthew Wilk

Staff: Chip Snider, Pat Sullivan, Mark Gasche

3. Citizen Comments – Limited to 2 minutes per citizen/subject. If more time is needed, the item may be placed on the agenda.

4. Adoption of Agenda and Consent Agenda

(Items on the Consent Agenda are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a commissioner or citizen so requests that the item be moved to the main agenda.)

5. Presentations

- A. 2018 Audit Report – Plante Moran, Beth Bialy
- B. 2019 1st Quarter Report – Mark Gasche

6. Department Report

- A. Departmental Report
- B. P&R Updates

7. Old Business

- A. none

8. New Business

- A. Accept the December 31, 2018 Financial Report and Supplemental Information

9. Any other business or public comment for the Parks and Recreation Commission

10. Adjournment

Next Meeting: July 24, 2019

CONSENT AGENDA

The Parks and Recreation Commission will approve the Consent Agenda by one motion. If discussion on an item is requested, that item will be moved to the main agenda.

CONSENT AGENDA

- A. Approval of March 27, 2019 Meeting Minutes