

# Charter Township of Royal Oak Parks and Recreation Special Board Meeting

Monday July 8, 2024 Room 210, 2<sup>nd</sup> Floor at 6:30 PM 21131 Garden Lane, Ferndale MI 48220

## A. Call to order:

- 1. Invocation:
- 2. Roll call:
- 3. Approve / review minutes for June 6th 2024
- 4. Approve agenda:

## B. Presentation: Lisa Washington - Career Expo

#### C. Old business:

- 1. Update on Civic Center Park Grant
- 2. Update on Mack Rowe Park playscape renovations.
- 3. Royal Oak Township past to present celebration award discussion.

#### **D. New Business:**

- 1. Jazz in Parks dates and approval
  - (a) July 27 Mack Rowe Park 2-7pm
  - (b) August 10 Civic Center Park 2-7pm
- 2. DJ Vader Annual Free Fish Fry and DJ showcase Sunday July 14, 2024 3:00 to 8:00 PM at Mack Rowe Park Including port-a-potty

#### E. Treasury report:

- 1. Accounts Payable:
- 2. Approve or Disapprove \$3,000 for Jazz in the Park series.
- 3. Approve or Disapprove \$4,500 for Park Material. Speaker mic tents garbage cans generator and
- 4. Approve or Disapprove \$2,000 for Park and Recreation newsletter.
- 5. Approve or Disapprove \$10,600 for two outdoor sheds 20×20 and two outdoor custom benches at Mack Rowe Park

### F. Director report:

- 1. Flag football at Mack Rowe.
- 2. Sponsorship package

## G. Citizen comment:

## H. Adjourn meeting: