



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

May 16, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chair Gary R. McGillivray called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:32 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson; Janet Jackson; Penny Luebs; Kristen Nelson; Gary McGillivray; Karen Joliat; Robert Hoffman; Marcia Gershenson, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Gary R. McGillivray led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 2, 2023

Karen Joliat moved **approval of the Minutes dated May 2, 2023, as presented**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None
Abstain: None

6. Public Comment

None.

7. Communications

8. Consent Agenda

9. Regular Agenda

a. Parks & Recreation - Grant Agreement with the City of Pontiac for the Crystal Lake Park Revitalization Project

Khalfani Stevens, Deputy Mayor and Alexandra Borngesser, Director of Grants & Philanthropy, City of Pontiac; and Chris Ward, Director, Parks and Recreation, gave a brief overview of the Crystal Lake Park Revitalization Project via a PowerPoint presentation.

Penny Luebs moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

b. Parks & Recreation - Interlocal Partnership Agreement with the City of Pontiac for Hawthorne Park

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

Kristen Nelson moved to **receive and file the Hawthorne Park Fact Sheet and the Park Revitalization Vision handouts**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia

Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

c. Parks & Recreation - Amendment #6 with Oakland County 4-H Fair Association for Paving Improvement Projects at Springfield Oaks County Park

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (7-1-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Janet Jackson, Gary McGillivray, Brendan Johnson

No: Marcia Gershenson

Abstain: None

d. Clerk/Register of Deeds - Grant Acceptance with the Michigan Supreme Court State Court Administrative Office for Legal Self Help Centers Grant Program - FY 2023

Karen Joliat moved to **recommend to Board the attached suggested resolution**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

COMMITTEE RECESSED AT 10:10 A.M.

COMMITTEE RECONVENED AT 10:16 A.M.

e. Executive's Office - Diversity, Equity and Inclusion Presentation

Harry Weaver, Diversity Equity and Inclusion Officer, gave a brief PowerPoint presentation regarding the role, purpose and function of the Office of Diversity Equity and Inclusion..

Kristen Nelson moved to **receive and file the Diversity, Equity and Inclusion Presentation**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Marcia Gershenson, Janet Jackson, Gary McGillivray, Brendan Johnson

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 10:54 AM.

NOTE: The foregoing minutes are subject to Committee approval.