At 7:02 p.m. the Regular meeting was called to order by Chair Piotrowski on Tuesday, July 21,2020 remotely via Zoom.

Commissioner Present: Mark Piotrowski, Chair

Jason Hammond, Vice Chair Anna Thompson, Secretary Wilbert Fobbs, III, Resident Charito Hulleza, Resident

Bruce Kantor, City Council Liaison

Les Stansbery, Resident

Staff Present: Dr. Sheryl Mitchell, City Administrator, Susie Stec, Community and

Economic Development Manager, Yvette Talley, City Clerk

Also Present: Scott Baker, City Attorney, Jill Bahm, Giffels Webster

All present joined in the Pledge of Allegiance.

PC-37-20 APPROVAL OF AGENDA

Motion by Commissioner Hammond, seconded by Commissioner Stansbery to approve the agenda with noted changes of Site Plan Review - JMC Management (#6 a, b, c) will be discussed next month.

PC-38-20 MINUTES OF REGULAR MEETING JUNE 16, 2020

Motion by Commissioner Hammond, seconded by Commissioner Kantor to approve the minutes of the Regular Meeting of June 16, 2020.

PC-39-20 PUBLIC COMMENTS

None

PC-40-20 OLD BUSINESS AND TABLED ITEMS

Jill Bahm gave an overview and answered specific questions relevant to the recreation plan, the park service area and the action plan implementation of the proposed park improvements. Will start working on the capital improvement plan this Fall. The capital improvement plan will account for these items in the recreation plan and will provide financing that is needed to implement these items.

Commissioner Hammond discussed maintaining the existing memorial trees and to replace the trees that really require replacement.

Susie Stec said to her understanding, most of the memorial trees are diseased and she has shared information with recreation coordinator for tree planting grants.

PC-41-20 OTHER MATTERS FOR DISCUSSION

Commissioner Fobbs was given an overview about the commercial properties on Southfield Road to address the issues of parking and dumpsters. This will be discussed at the next meeting in August.

Commissioner Stansbery asked for an update on the gas station - Susie Stec will check and report at the next meeting.

Commissioner Piotrowski asked for an update on the Lathrup Apartments- they have a temporary certificate of occupancy due to expire by the end of month and they're to complete the wall between Lathrup Village and City of Southfield. Currently they are showing units.

Panera update – Susie will follow up on both Panera and Happy's pizza projects.

PC-42-20 GENERAL COMMUNICATION AND CORRESPONDENCE

a. Legal Update

Attorney Baker said recent there is Supreme Court decision allows communities to regulate under the medical marijuana act patient care facilities. This body will be given direction from City Council to look into medical care facilities.

b. Planning Update

Jill Bahm stated there is a newsletter in the packet for review

c. Administration Update

Dr. Mitchell reported -Electronic meetings will be extended until the end of August per Governor Whitmer's order. Susie Stec said patronicity grant is available for businesses open for minimum of 10 years and have less than 10 employees in the downtown district \$500-\$1500. Beautiful flowers have been planted around the parking lot and Southfield Rd.

Commissioner Hammond asked if there are any businesses or restaurants that have approached the city about dining parklets. Susie Stec has asked Road Commission for approval and they are okay with the idea of dining parklets.

PC-43-20 ADJOURNMENT

Motion by Commissioner Hammond seconded by Commissioner Stansbery to adjourn this meeting.

Motion carried.

The meeting adjourned at 7:47 p.m.

Submitted by Yvette Talley Recording Secretary