

CITY OF NOVI Consultant Review Committee Meeting **November 14, 2022, 6:00 p.m.** Mayor's Conference Room | Novi Civic Center | 45175 Ten Mile Road (248) 347-0445

CALL TO ORDER 6:00 p.m. **ROLL CALL:** Mayor Pro Tem Staudt, Council Member Crawford, Council Member Fischer PRESENT: Mayor Pro Tem Staudt, Council Member Fischer **ABSENT EXCUSED:** Council Member Crawford **STAFF LIAISON:** Victor Cardenas, Assistant City Manager **OTHERS PRESENT:** Jeff Muck, Director of Parks, Recreation and Cultural Services Greg Morris, Recreation Supervisor Chase Root, Recreation Supervisor Katherine Oppermann, Recordina Secretary Tanya Moore, Spicer Group Representative/Landscape Architect

APPROVAL OF AGENDA

Motion: Council Member Fischer, Seconded: Mayor Pro Tem Staudt, Approved 2:0

APPROVAL OF MINUTES

1. Monday, June 6, 2022, Meeting Minutes Motion: Council Member Fischer, Seconded: Mayor Pro Tem Staudt, Approved 2:0

PURPOSE OF THE MEETING

1. ITC Park Consultant

Motion made by Member Fischer that the Spicer Group be recommend to City Council for a contract as the consulting firm for the ITC Community Sports Park Master Plan as proposed. Motion was supported by Mayor Pro Tem Staudt; motion passed 2:0.

AUDIENCE COMMENTS - none

ADJOURNMENT 6:22 p.m.