



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY FEBRUARY 11, 2014
TOWN HALL ROOM**



WORK SESSION 6PM

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Wonch Park Pavilion – Grant Request MNRTF**
5. **2013 Park Volunteer List**
6. **Capital Improvement Projects**
7. **2014 Park Millage Ballot Proposal**
8. **Other**
9. **Public Comment**
10. **Adjournment**

REGULAR MEETING – 7 PM

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Presentations**
6. **Commissioner Reports and Comments**
7. **Approval of Minutes** (blue)
 - a. January 14, 2014 Work Session Meeting Minutes
 - b. January 14, 2014 Regular Meeting Minutes
 - c. February 4, 2014 Special Meeting Minutes

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Park Commission by writing or calling the following: Township Manager Frank Walsh, 5151 Marsh Road, Okemos, MI 48864-1198 (517-853-4250) - Ten days notice required.

8. **Communications** (tan)
9. **Director's Report** (yellow)
10. **Unfinished Business** (cherry)
PUBLIC COMMENT
11. **New Business** (pink)
PUBLIC COMMENT
 - a. Wonch Park Grant – Set Public Hearing Date
 - b. Support – HNC Foundation Play Area Grant
 - c. ICDC Controlled Burn Request – Towar Park Rain Gardens
12. **Other Business** (green)
PUBLIC COMMENT
13. **Discussion Items** (lilac)
PUBLIC COMMENT
 - a. Park Millage Ballot Proposal
14. **Final Comments**
15. **Announcements**
 - a. Next Regular Meeting Date: Tuesday, March 11, 2014 Town Hall
 - b. Joint Meeting of the Boards and Commissions Date: Tuesday, February 18, 2014, 6 pm, Town Hall
 - c. Farmers' Market – J C Penney Corridor of Meridian Mall, Saturday, February 15 and March 1 from 10 am-2 pm
 - d. Van Atta Road Closed from Grand River south to bridge, February 5 – May
 - e. Ice Fishing Derby – Central Park Pond; 9 am – noon; Free for children
 - f. Moonlight Sledding – North Meridian Road Park; 6 - 8:30 pm; Free
 - g. Snow Sculpture/Snowman contest deadline – February 28
16. **Public Remarks**
17. **Closed Session**
18. **Adjournment**