



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY FEBRUARY 14, 2017
MERIDIAN TOWN HALL ROOM**



WORK SESSION 6 PM

(salmon)

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **2017 Grant Proposals**
4. **5 - Year Parks and Recreation Plan 2017-2021**
5. **Comments**
6. **Adjournment**

REGULAR MEETING – 7 PM

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Presentations** (goldenrod)
 - a. Vernal Pool Mapping – Yu Man Lee, MNFI
4. **Public Comment**
5. **Public Hearing** (green)
 - a. 5-Year Parks and Recreation Master Plan 2017-2021
6. **Commissioner Reports and Comments**
7. **Approval of Minutes** (blue)
 - a. January 24, 2017 Work Session Meeting Minutes
 - b. January 24, 2017 Regular Session Meeting Minutes
8. **Communications** (tan)
9. **Director's Report**

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.

10. **New Business** (pink)
 - a. Vernal Pool Mapping of Township Parks
 - b. 5-year Parks and Recreation Master Plan 2017-2021
 - c. Towner Road Park Construction Contract
 - d. Set Public Hearing for 2017 Grant Submissions
11. **Other Business** (cherry)
12. **Discussion Items** (lilac)
13. **Final Comments**
14. **Announcements**
 - a. Park Commission Next Meeting – Tuesday, March 14, 2017
 - Friend of the Park Volunteer Recognition Ceremony
 - Public Hearing for Grant Submissions
 - b. Farmers' Market – 1st and 3rd Saturdays, 10 am-2 pm, JC Penny corridor
 - c. Thursday, February 16:
 - 175th Anniversary Birthday Celebration of Meridian Township and Delhi Township, Michigan State Capitol Building, Rooms 402/403; 1:30-2:30 pm
 - d. Saturday, February 18:
 - Farmers Market, 10am-2pm, inside the Meridian Mall
 - Moonlight Ski and Shoe, 6-9 pm, at HNC, weather dependent
 - Moonlight Sledding, 6-8:30 pm, at North Meridian Road Park, weather dependent
 - Meridian Ice Fishing Derby - canceled
15. **Public Comment**
16. **Closed Session**
17. **Adjournment**