



**CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION  
TUESDAY DECEMBER 9, 2014  
MERIDIAN SERVICE CENTER**



**REGULAR MEETING 6 PM**

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
- 3. Presentations**
- 4. Public Comment**
- 5. Commissioner Reports and Comments**
- 6. Approval of Minutes** (blue)
  - a. October 21, 2014 Work Session Meeting Minutes
  - b. October 21, 2014 Regular Meeting Minutes
- 7. Communications** (tan)
- 8. Director's Report** (yellow)
- 9. New Business** (pink)

PUBLIC COMMENT

  - a. 2015 Meeting Schedule
  - b. Election of Officers
  - c. Assignment of Land Preservation Advisory Board Representative
  - d. Budget Amendment Request – Safety Fence
  - e. 2015 Goals and Objectives
  - f. Commissioner Banas Resignation
- 10. Unfinished Business** (green)

PUBLIC COMMENT

  - a. Central Park Master Plan Request for Qualifications
  - b. 2015 Grant Project Submissions
- 11. Other Business** (cherry)

PUBLIC COMMENT

  - a.
- 12. Discussion Items** (lilac)

PUBLIC COMMENT

  - a. Park Commissioner Replacement

*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.*

**13. Final Comments**

**14. Announcements**

- a. Next Regular Meeting Date: Tuesday, January 13, 2015
- b. Joint Meeting with Township Board and other Boards and Commission:  
Tuesday, January 6, 2015 at 6 pm in Town Hall Room
- c. Farmers' Market – Saturday, December 6 and 20, Meridian Mall 10am-2pm
- d. Township Offices are closed December 25 and 26; and January 1 and 2 for  
holiday observance
- e. Christmas in the Village – Sunday, December 14 from 2-5pm

**15. Public Remarks**

**16. Closed Session**

**17. Adjournment**