



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION – REGULAR MEETING
DECEMBER 11, 2018 6:30 pm

REGULAR MEETING – 6:30 PM – CENTRAL FIRE STATION COMMUNITY ROOM

1. CALL MEETING TO ORDER
2. COMMENTS FROM THE PUBLIC
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. November 13, 2018 Work Session
 - B. November 13, 2018 Regular Meeting Minutes
5. COMMUNICATIONS
6. DIRECTOR'S REPORT
7. DISCUSSION ITEMS
 - A. Central Park Projects – Design Review with Wolverine Engineering and Surveyors
 - B. Smoking and vaping rules in parks
 - C. Park Signs
 - D. North Meridian Road Pavilion Ribbon Cutting
 - E. Park Commission Rules and Procedures
 - F. Security in Parks
8. ACTION ITEMS
 - A. 2019 Meeting Calendar Resolution
 - B. Election of Officers and Appointments for 2019
9. COMMENTS FROM THE PUBLIC
10. OTHER MATTERS AND COMMISSIONERS' COMMENTS
 - A. Next Park Commission Meeting: Tuesday, January 15, 2019 **in Administrative Conference Room following Joint Meeting with Township Board**
 - B. Event Calendar:
 1. December 21: Howl at the Moon at the Harris Nature Center
 2. January 26: Winter Wonderland at the Harris Nature Center
 3. January 27: Polar Bear 5K Race
 - C. Meridian Farmers' Market:
 1. Winter Market: – December-April; first and third Saturdays, 10 am – 2 pm
11. CLOSED SESSION
12. ADJOURNMENT

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained.

Individuals with disabilities requiring auxiliary aids or services should contact Parks & Recreation Director, LuAnn Maisner:
2100 Gaylord C. Smith Court, Haslett, MI 48864 or 517.853.4600 - Ten Day Notice is Required.
Meeting Location: Central Fire Station Community Room, 5000 Okemos Road, Okemos