

CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION WORK SESSION MINUTES
TUESDAY, JULY 25, 2017

PRESENT: Commissioners McDonald, Schaetzl, Stephens, Wisinski

EXCUSED: Commissioner Lick

STAFF: Parks and Recreation Director LuAnn Maisner

1. Call Meeting to Order

Chair McDonald called the work session to order at 6:04 pm.

2. Approval of Agenda

COMMISSIONER SCHAETZL MOVED, COMMISSIONER STEPHENS SECONDED, TO APPROVE THE WORK SESSION AGENDA AS SUBMITTED. Voice vote. Motion passed.

3. Public Comment

- a. Jeff Sprague – spoke on concerns related to Nokomis Learning Center
- b. Eric Ederer – Bookkeeper for Nokomis, HNC Volunteer – spoke in support of environmental education and Native American education opportunities.

4. Parks Naming Policy Review

The Commissioners reviewed the Park Naming Policy that was adopted by the Commission in 2008 as it relates to sponsorship and naming of parks. This policy was reviewed based on a request for naming of Towner Road Park.

5. 2018 Proposed Budget Request

The Commission reviewed the 2018 budget request for the Park Millage. The budgets include: Revenue, Parks and Recreation Administration, Harris Nature Center, Park Maintenance, and Park Development. Director Maisner shared staff's recommendation for maintenance and development projects for consideration in 2018.

6. Joint Meeting with Land Preservation – Schedule

Due to time, this item was moved to the Regular Meeting Agenda, new item #9E

7. Comments

None

8. Adjournment

Hearing no objections, Chair McDonald adjourned the work session at 7:02 pm.