

CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION REGULAR MEETING MINUTES  
TUESDAY, JANUARY 14, 2014

PRESENT: Commissioners: Aronoff, Banas, Jaramillo, Stephens, Wilson  
Staff: Parks and Recreation Director LuAnn Maisner; Parks and Recreation Administrative Assistant II Robin Faust

ABSENT: None

**1. Call Meeting to Order**

Chair Wilson called the meeting to order at 6:09 pm and noted that all members of the Commissioner were present.

**2. Approval of Agenda**

Hearing no objections, Chair Wilson accepted the work session agenda as presented.

**3. Park Millage Work Group Report**

Director Maisner provided a list of “shovel-ready projects and a list of park supporters and volunteers as requested by Commissioner Banas. She shared a list of items that are in the process of being worked on to establish a “Say Yes to Parks” advocacy committee. She asked staff to forward photos to be used in campaign materials.

Discussion:

- Understand request for declarative statements but should it be specific
- Utilize Capital Improvements Project list but not be specific on development dates
- Promote projects we have completed to date on a restrictive budget; it demonstrates how frugal and responsible the Park Commission has been managing the budget.

**4. Goals and Objectives/2014 Grant Applications**

Director Maisner distributed possible grant projects for 2014 along with projected costs. After a brief discussion, a work session/special meeting is being called for Tuesday, January 28, 2014 at 6 pm, in the lunchroom of the Service Center.

**5. Naming Policy**

Discussion:

- The current policy was adopted in 2008 and does not meet the intended need

- It was suggested to discard it and redraft one in the future or review opportunities on a case by case basis.
- Suggested a plan be developed or amended to be utilized as a guiding principle
- It was agreed to move this item to the regular meeting agenda for action.

**6. Other**

None

**7. Public Comment**

None

**8. Adjournment**

Hearing no objections, Chair Wilson adjourned the work session at 6:53 pm.