



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION – REGULAR MEETING
Wednesday, March 12, 2019 - 6:30 pm

REGULAR MEETING – MERIDIAN SERVICE CENTER – 6:30 PM

1. CALL MEETING TO ORDER
2. WELCOME OF NEW PARK COMMISSIONER
3. PRESENTATIONS
4. PUBLIC HEARING
 - A. Michigan Natural Resources Trust Fund Grant Application-Acquisition
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES
 - A. February 13, 2019 Regular Meeting Minutes
8. COMMUNICATIONS
9. DIRECTOR'S REPORT
10. DISCUSSION ITEMS
 - A. Dog Park Administration
11. ACTION ITEMS
 - A. Resolution of Declaration and Notice MDNR- North Meridian Road Park
 - B. Disposal of Equipment – Cross Country Ski Equipment
 - C. Disposal of Equipment – Pole Barn at HNC
 - D. Grant Application Submittal – MNRTF - Acquisition
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND COMMISSIONERS' COMMENTS
 - A. Commissioner Comments
 - B. Event Calendar:
 1. Family Special: Lucky Shamrocks; Saturday, March 17, 2 pm; Harris Nature Center
 - C. Next Park Commission Meeting – Tuesday, April 9, 6:30 pm; non-televised; Meridian Service Center
14. CLOSED SESSION
15. 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: 2100 Gaylord C. Smith Court, Haslett, MI