



**CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION  
TUESDAY FEBRUARY 9, 2016  
TOWN HALL ROOM**



**WORK SESSION 6 PM**

(salmon)

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **CIP 2017 – 2022**
4. **Grant Proposals 2016 Projects**
5. **Doggie Playground Proposal**
6. **Comments**
7. **Adjournment**

**REGULAR MEETING – 7 PM**

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Presentations** (goldenrod)
4. **Public Comment**
5. **Commissioner Reports and Comments**
6. **Approval of Minutes** (blue)
  - a. December 8, 2015 Regular Meeting Minutes
  - b. January 21, 2016 Work Session Minutes
7. **Communications** (tan)
8. **Director's Report**

*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.*

9. **New Business** (pink)  
PUBLIC COMMENT
  - a. Doggie Playground Proposal
  - b. LEAP Request for Proposals of Public Art for Communities 2016
  - c. Projects for 2016 Grant Proposals
  - d. Set Public Hearing Date for Grant Proposals
  - e. Nancy Moore Park Sand Volleyball Court Improvement
  
10. **Unfinished Business** (green)  
PUBLIC COMMENT
  - a.
  
11. **Other Business** (cherry)  
PUBLIC COMMENT
  - a. March meeting location change - Central Fire Station Haslett/Okemos Community Meeting Room
  
12. **Discussion Items** (lilac)  
PUBLIC COMMENT
  - a.
  
13. **Final Comments**
  
14. **Announcements**
  - a. Next Regular Meeting Date: Tuesday, March 8, 2016, Central Fire Station Haslett/Okemos Rotary Community Room, 5000 Okemos Road, Okemos
  - b. Winter Farmers' Market – J C Penney Corridor, Meridian Mall, first and third Saturday, 10 am - 2 pm
  - c. Meridian Ice Fishing Derby – Saturday, February 13, 9 am – Noon, Central Park South Pond
  - d. Moonlight Sledding, Saturday, February 13, 6-8:30 pm; North Meridian Road Park, weather dependent
  - e. Animal Valentine Campfire, Saturday, February 13, 7 pm, Harris Nature Center
  - f. Howl at the Moon, Friday, February 19, 7 pm, Harris Nature Center
  - g. Moonlight Ski and Shoe, Saturday, February 20, 6-9 pm; Harris Nature Center
  - h. Family Special: Birds of Winter; Sunday, February 21, 3 pm; Harris Nature Center
  - i. Meridian Swims, Sunday, February 21, 6:30-8 pm; Michigan Athletic Club, space limited - pre-registration is required
  
15. **Public Remarks**
  
16. **Closed Session**
  
17. **Adjournment**