



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY DECEMBER 8, 2015
SERVICE CENTER**



REGULAR MEETING 6 PM

(salmon)

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Presentations** (goldenrod)
 - a. Certificates of Appreciation – Tony Bauer and Mike Lenkowski
 - b. Final Eagle Scout Presentation – Jacob Conklin
4. **Public Comment**
5. **Commissioner Reports and Comments**
6. **Approval of Minutes** (blue)
 - a. November 10, 2015 Work Session Minutes
 - b. November 10, 2015 Regular Meeting Minutes
7. **Communications** (tan)
8. **Director's Report** (yellow)
9. **New Business** (pink)

PUBLIC COMMENT

 - a. 2016 Meeting Schedule Resolution
 - b. Greenfield Outdoor Fitness Grant Award
10. **Unfinished Business** (green)

PUBLIC COMMENT

 - a.
11. **Other Business** (cherry)

PUBLIC COMMENT

 - a. Elections of Officers
 - b. Land Preservation Appointment
12. **Discussion Items** (lilac)

PUBLIC COMMENT

 - a. Towner Road Park Construction Management
 - b. Joint Meeting with Land Preservation Advisory Board and Environmental Commission
 - c. 2016 Grant Proposals

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.

13. Final Comments

14. Announcements

- a. Next Regular Meeting Date: Tuesday, January 19, 2016, Town Hall
- b. Joint Meeting of Boards and Commissions on Tuesday, January 12, Town Hall, 6 pm
- c. Winter Farmers' Market – 1st and 3rd Saturday of the month, December, 2015 to April, 2016, from 10 am – 2 pm, J C Penney Corridor, inside the Meridian Mall (December 19, January 2 and 16)
- d. Christmas in the Village, Sunday, December 13, 2-4 pm; Annual tree lighting at 4 pm
- e. Drive Thru Santa, Saturday, December 19, 5-8 pm, Service Center

15. Public Remarks

16. Closed Session

17. Adjournment