



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
VIRTUAL REGULAR MEETING
Tuesday, February 9, 2021 12:00pm

To view the virtual meeting directly through Zoom, please visit:

<https://zoom.us/join>

Meeting ID: 825 7614 6048

Meeting Password: 5151

To participate in public comment during the virtual meeting, please call 517.349.1232.

If you are unable to access the meeting due to technical difficulties, please contact Director of IT, Stephen Gebes at 517.853.4222 or geb@meridian.mi.us. Every effort will be made to help you participate in the meeting.

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. PRESENTATIONS
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
 - A. January 26, 2021 Regular Meeting Minutes
6. COMMUNICATIONS
7. DIRECTOR'S REPORT
 - A. Labyrinth Donation
 - B. Pinwheels Garden Request
 - C. Mid-Michigan Mountain Bike Association Volunteerism – Eastgate Park
 - D. Tree City USA Designation Update
8. ACTION ITEMS
 - A. 2021 DNR Grant submission –Towner Road Playground
 - B. Set Public Hearing Date – Grant Application
9. DISCUSSION ITEMS
 - A. Red Cedar River Improvements
 - B. New Township Signage
9. PUBLIC COMMENTS
10. OTHER MATTERS AND COMMISSIONERS' COMMENTS
 - A. Commissioner Comments
 - B. Events Calendar:
 1. Farmers' Market:
 - a. Saturdays 11am-1pm; first and third Saturdays January-April
11. CLOSED SESSION – NONE
12. ADJOURNMENT
13. Next Park Commission Meeting: Tuesday, March 9, 2021, Zoom Meeting at 12:00 PM

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: Zoom



CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION VIRTUAL REGULAR MEETING MINUTES
Location: ZOOM

DATE: January 26, 2021

PRESENT: Ami Van Antwerp, Amanda Lick (joined at 5:33 pm), Michael McDonald, Mary Nardo Farris, Commissioners Mark Stephens,

EXCUSED: None

STAFF: LuAnn Maisner, Director of Parks and Recreation

1. CALL MEETING TO ORDER

Vice Chair Van Antwerp called the meeting to order at 5:03 pm

2. APPROVAL OF AGENDA

Commissioner Stephens moved TO APPROVE THE AGENDA AS PRESENTED. Seconded by Commissioner Nardo Farris

VOICE/HAND VOTE: Motion carried unanimously.

3. PRESENTATIONS - NONE

4. PUBLIC COMMENT - NONE

5. APPROVAL OF MINUTES

A. December 8, 2020 Regular Meeting Minutes

Commissioner Nardo Farris moved TO APPROVE THE MINUTES OF DECEMBER 8, 2020 REGULAR MEETING MINUTES AS PRESENTED. Seconded by Commissioner Stephens

VOICE/HAND VOTE: Motion carried unanimously.

6. COMMUNICATIONS

A. Items to/from the Public-None

B. Commission Information

1. Parks and Recreation Department 2020 Annual Report

C. Staff Inquiries/Response-None

Commissioner Stephens moved TO ACCEPT AND PLACE THE ITEMS OF COMMUNICATION ON FILE. Seconded by Vice Chair Van Antwerp

VOICE/HAND VOTE: Motion carried unanimously.

7. DIRECTOR'S REPORT

Director Maisner reviewed the Parks and Recreation Department annual report that was included in Communications. Also shared the need to update the Five Year Parks and Recreation Master Plan by the end of the year.

8. ACTION ITEMS

A. ICDC Wonch Park Request

Commissioner Stephens moved, TO SUPPORT THE REQUEST FROM THE INGHAM COUNTY DRAIN COMMISSIONER TO UTILIZE WONCH PARK AS AN ACCESS POINT TO REMOVE FALLEN TREES AND DEBRIS FROM THE RED CEDAR RIVER FROM JANUARY 2021 THROUGH AUGUST 2025 AND AUTHORIZE DIRECTOR MAISNER TO SIGN THE PROPERTY ACCESS AGREEMENT ON BEHALF OF THE TOWNSHIP. Seconded by Commissioner Nardo Farris

VOICE/HAND VOTE: Motion carried unanimously.

B. 2021 Park Commission Meeting Schedule

Director Maisner outlined the proposed meeting schedule:

Tuesday, February 9	Noon Zoom
Tuesday, March 9	Noon Zoom
Tuesday, May 11	Noon Zoom
Tuesday, June 8	Noon Zoom
Tuesday, July 13	6pm TBA
Tuesday, August 10	6pm TBA
Tuesday, September 14	6pm TBA
Tuesday, October 12	6pm TBA
Tuesday, November 9	6pm TBA

(There will not be a meeting held in April and December)

Vice Chair Van Antwerp moved, MOVE THAT THE PARK COMMISSION MEETING SCHEDULE AS OUTLINED IN THE JANUARY 22, 2021 STAFF MEMORANDUM AND ATTACHED RESOLUTION BE ACCEPTED AND APPROVED, AND COPIES OF THE MEETING SCHEDULE BE FORWARDED TO THE APPROPRIATE INDIVIDUALS FOR POSTING. Seconded by Commissioner Stephens

VOICE/HAND VOTE: Motion carried unanimously.

C. Election of Officers

Commissioner Stephens moved, TO ELECT AMANDA LICK AS CHAIR, AND AMI VAN ANTWERP AS VICE CHAIR. Seconded by Commissioner McDonald

Roll Call Vote:

AYES: Michael McDonald, Mary Nardo Farris, Mark Stephens, Ami Van Antwerp, Amanda Lick

NAYS: None

Motion passed unanimously

D. Liaison to Land Preservation Advisory Board

Chair Lick moved, TO NOMINATE COMMISSION STEPHENS AS LAND PRESERVATION ADVISORY BOARD REPRESENTATIVE to the Land Preservation Advisory Board. Seconded by Vice Chair Van Antwerp

VOICE/HAND VOTE: Motion passed unanimously

9. DISCUSSION ITEMS - NONE

10. COMMENTS FROM THE PUBLIC - NONE

11. OTHER MATTERS AND COMMISSIONERS' COMMENTS

A. Commissioner Comments

B. Events Calendar:

1. Farmers' Market:

a. First and Third Saturdays, 11 am – 1 pm, January-April, Marketplace on the Green

12. CLOSED SESSION - NONE

13. ADJOURNMENT

Commissioner Stephens moved to adjourned the meeting. Seconded by Commissioner Nardo Farris.

Meeting adjourned at 6:55 pm

14. NEXT MEETING

A. The next meeting is scheduled to be held virtually on Tuesday, February 9, 2021 at noon via zoom.



To: Park Commission
From: LuAnn Maisner, Director of Parks and Recreation
Date: February 4, 2021
Re: Motion for 2021 Grant Application

In an effort to leverage our local Park Millage funds, the Park Commission strives to seek grant support whenever possible. Applications are due to the Michigan Department of Natural Resources by April 1, 2021 with decisions rendered in December, 2021. If successful, construction projects would most likely take place in 2022/2023.

Staff is recommending submittal for a new playground at Towner Road Park to the Federal Land and Water Conservation Fund, which requires a 50% local match.

Motions for Park Commission Consideration

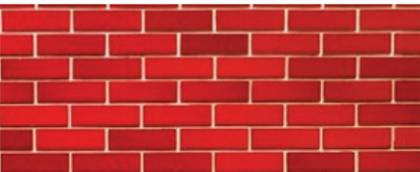
MOVE TO DIRECT STAFF TO PREPARE A GRANT APPLICATION FOR SUBMISSION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM FOR A PLAYGROUND AREA AND ACCESS SIDEWALKS IN TOWNER ROAD PARK FOR SUBMISSION BY APRIL 1, 2021.

MOVE TO SET A PUBLIC HEARING FOR THE TOWNER ROAD PARK PLAYGROUND GRANT APPLICATION TO THE MDNR FEDERAL LAND AND WATER CONSERVATION FUND DURING THE VIRTUAL REGULAR PARK COMMISSION MEETING ON MARCH 9, 2021 AT 12 NOON



Wayfinding Signage Design Concepts

WINTER MARKET

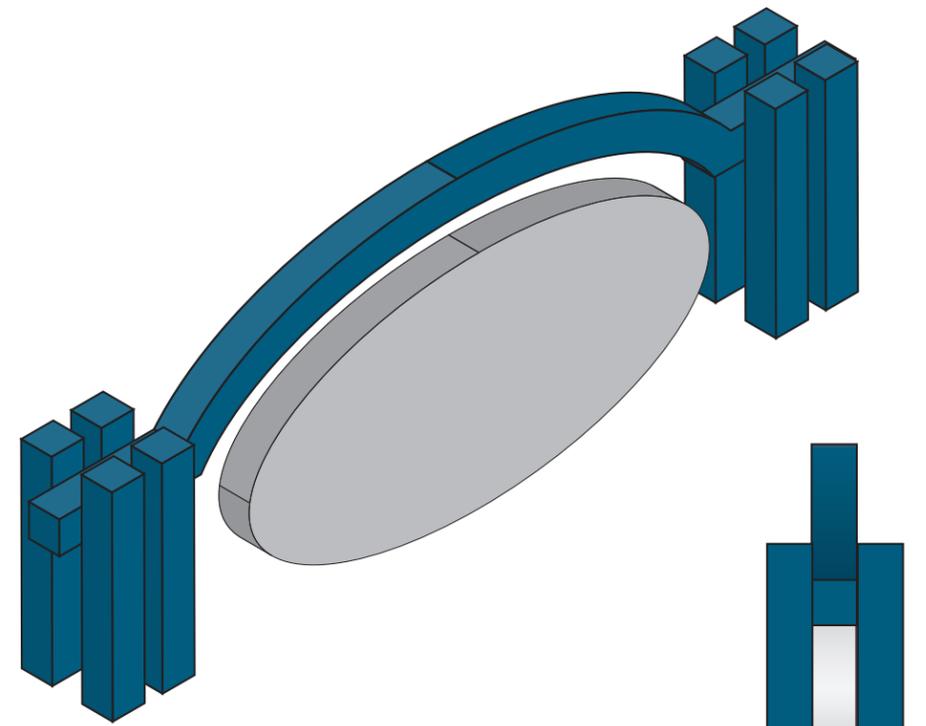


Inspiration

CONCEPT 1



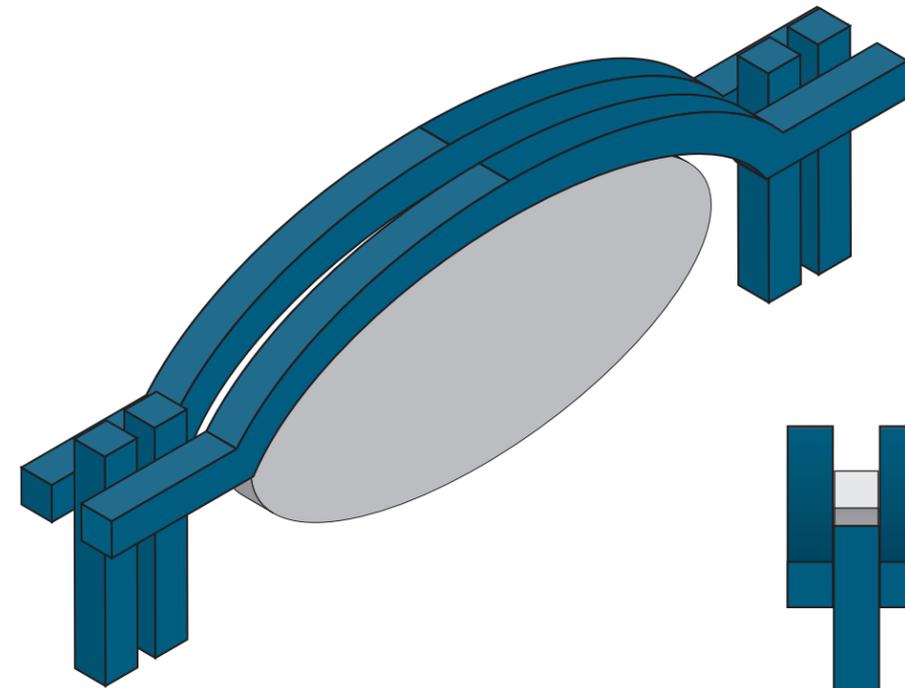
Welcome Sign



ISOMETRIC TOP VIEW



SIDE VIEW



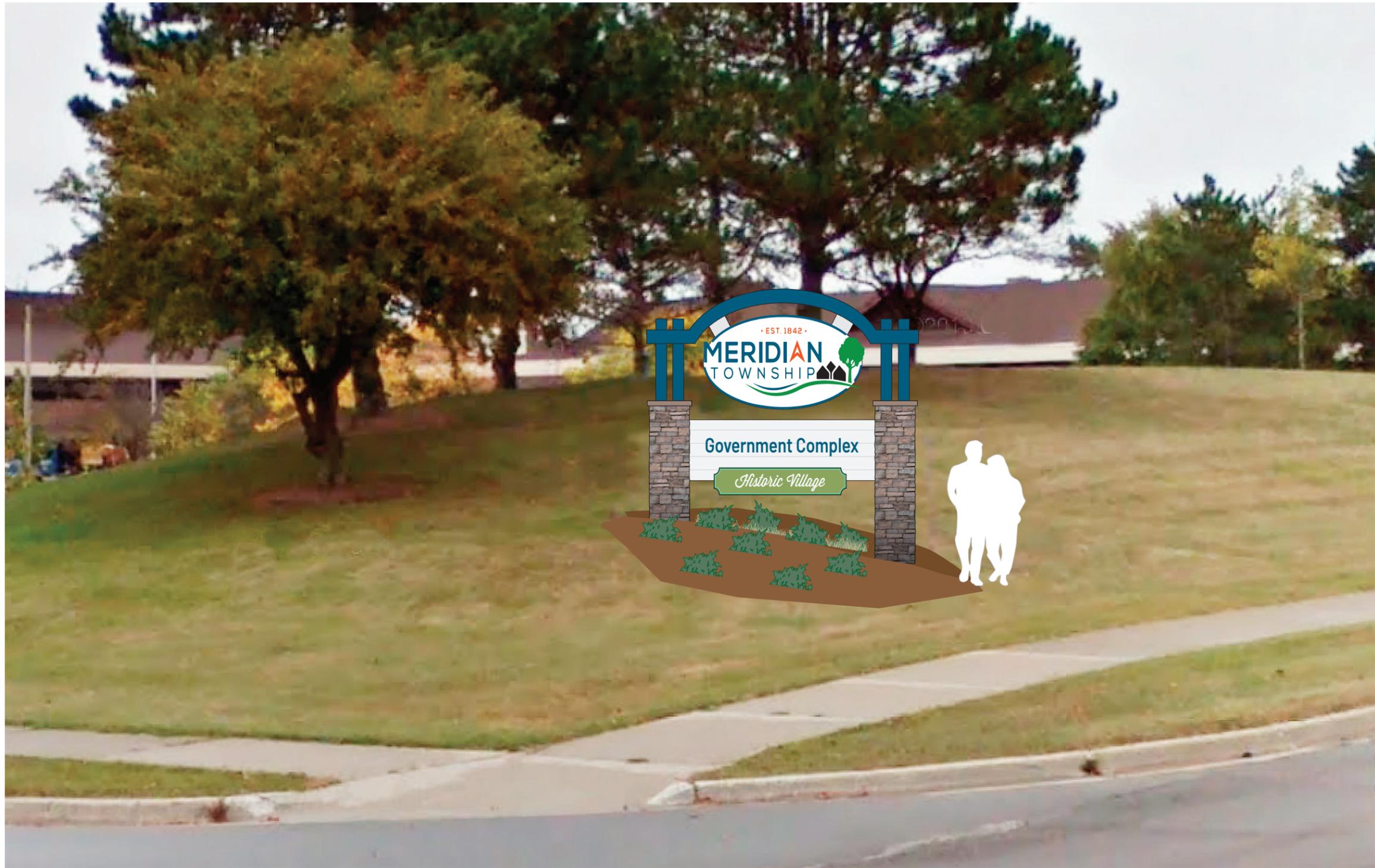
ISOMETRIC TOP VIEW



SIDE VIEW



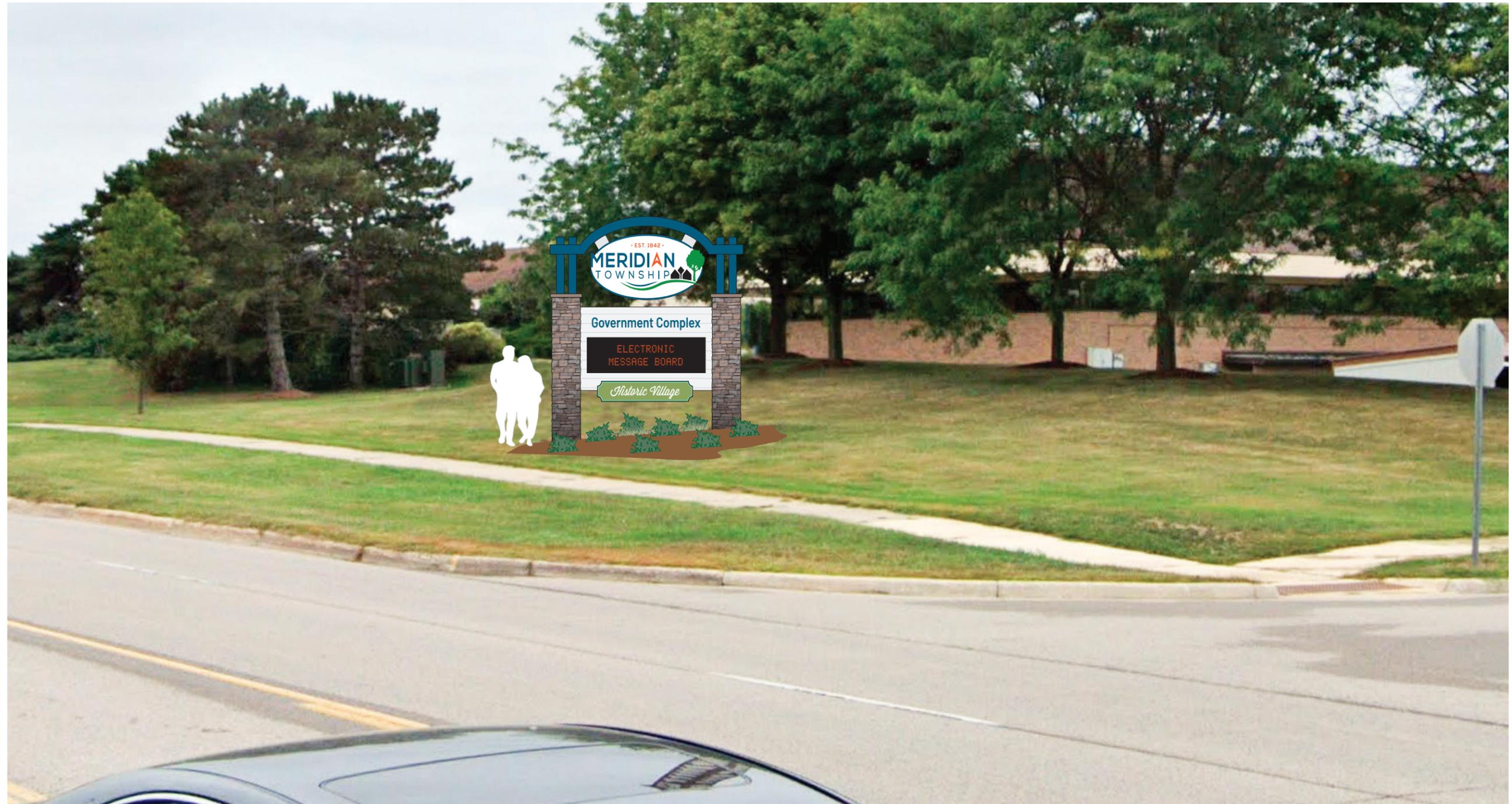
Complex Identification



Government Complex - Central Park Drive Entrance Rendering



Complex Identification with Message Board



Government Complex - Marsh Road Entrance Rendering



Government Complex - Internal Guide Signs



Building Identification

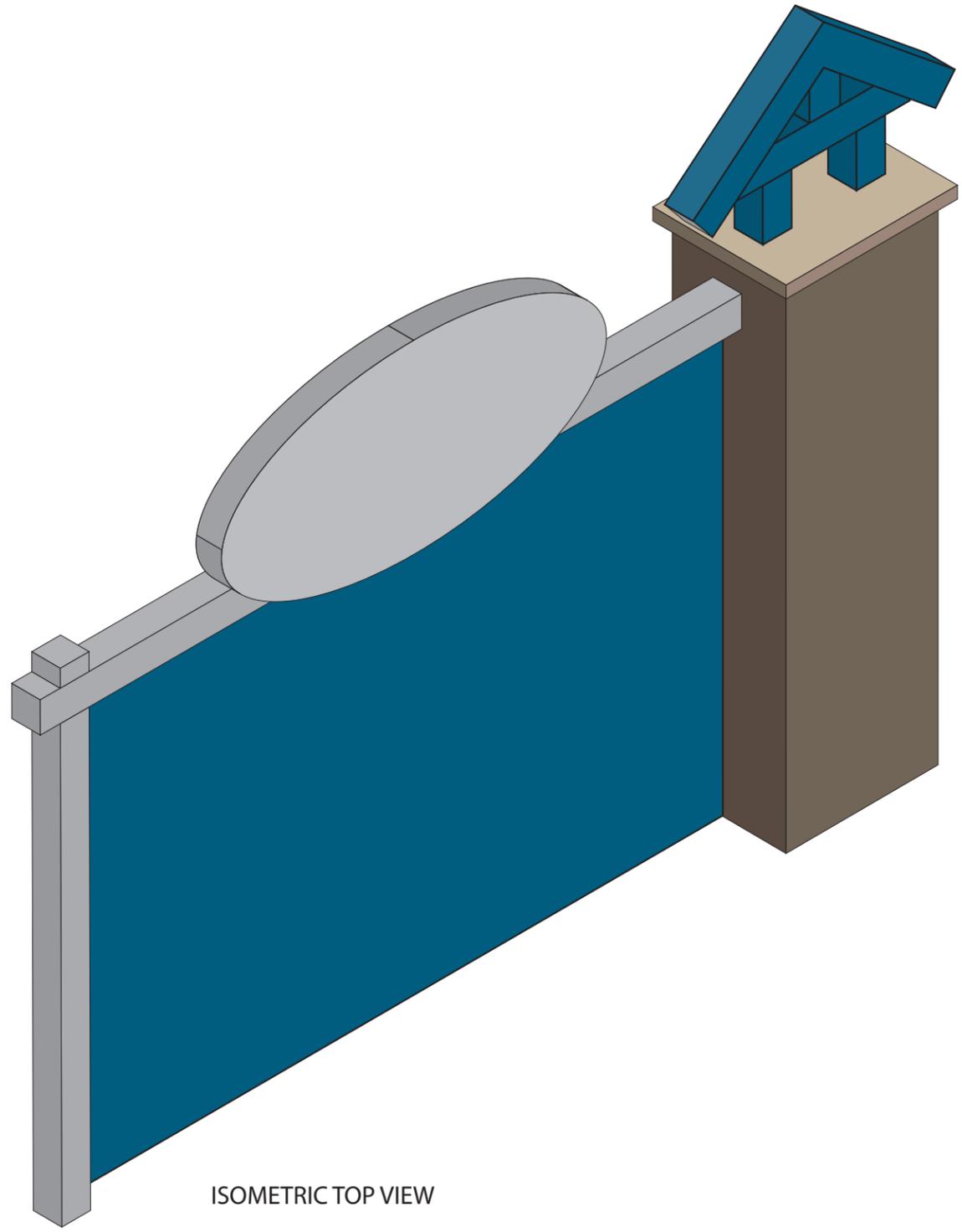


Concept 1

CONCEPT 2



Welcome Sign



ISOMETRIC TOP VIEW

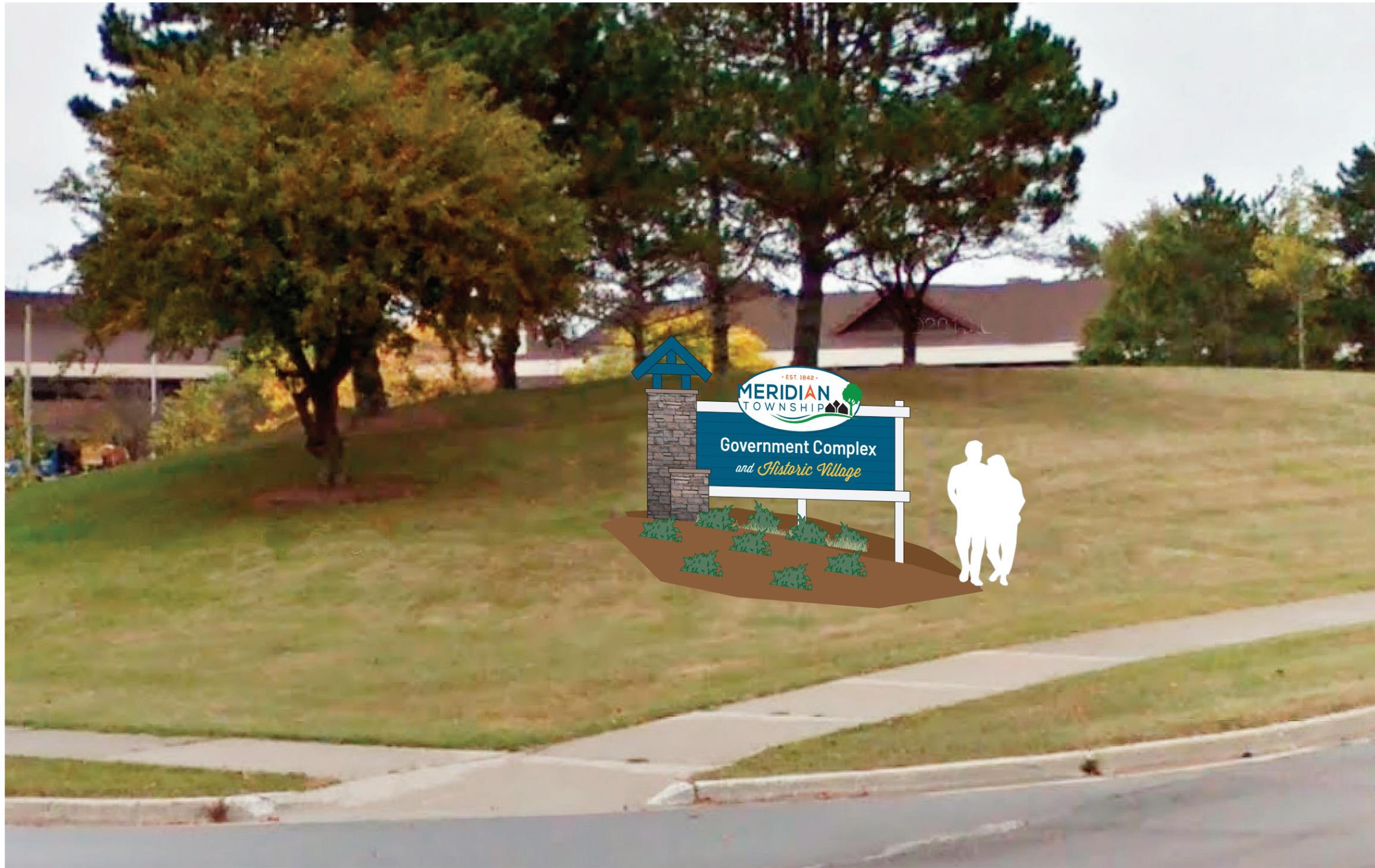


SIDE VIEW

Dimension Rendering



Complex Identification



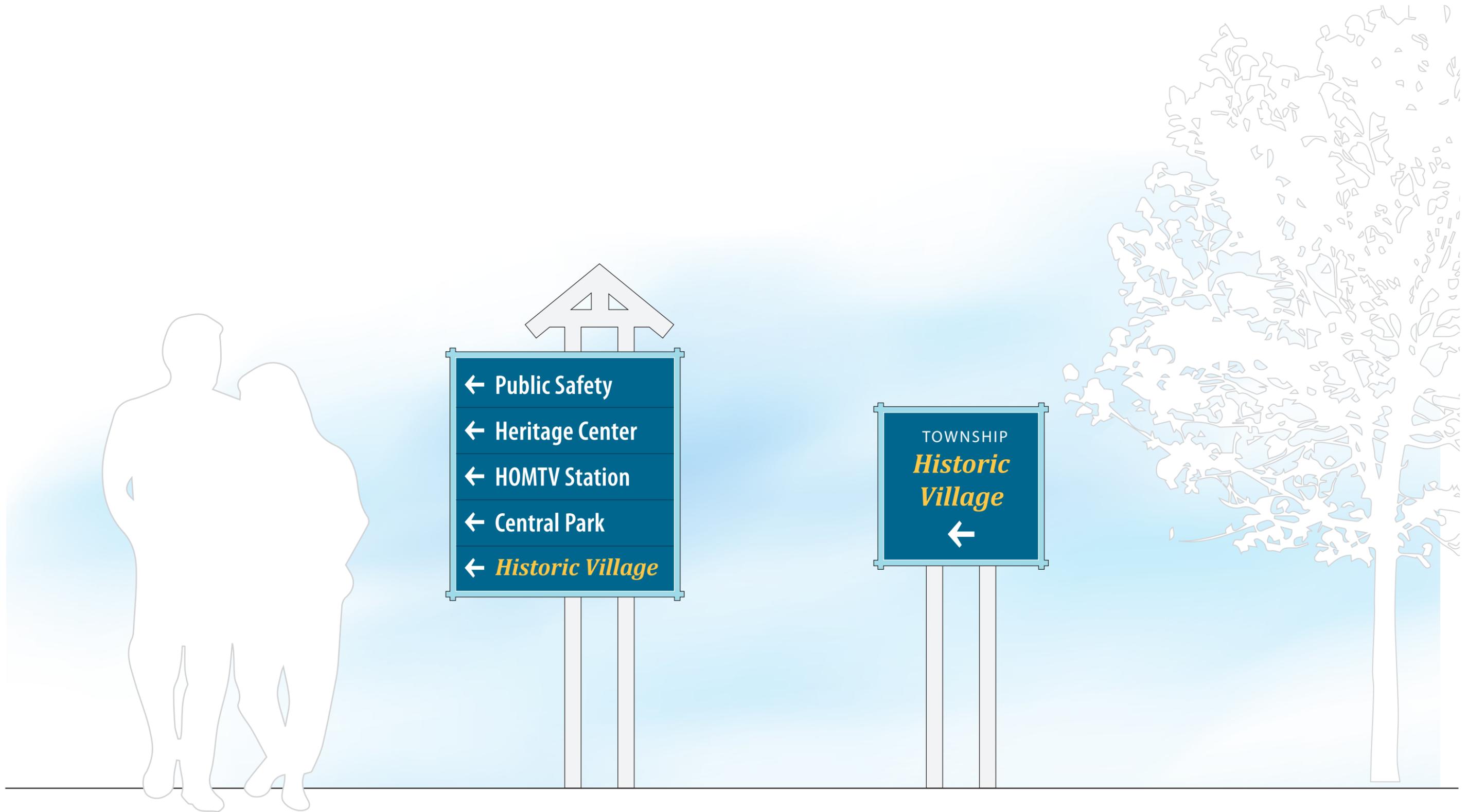
Government Complex - Central Park Drive Entrance Rendering



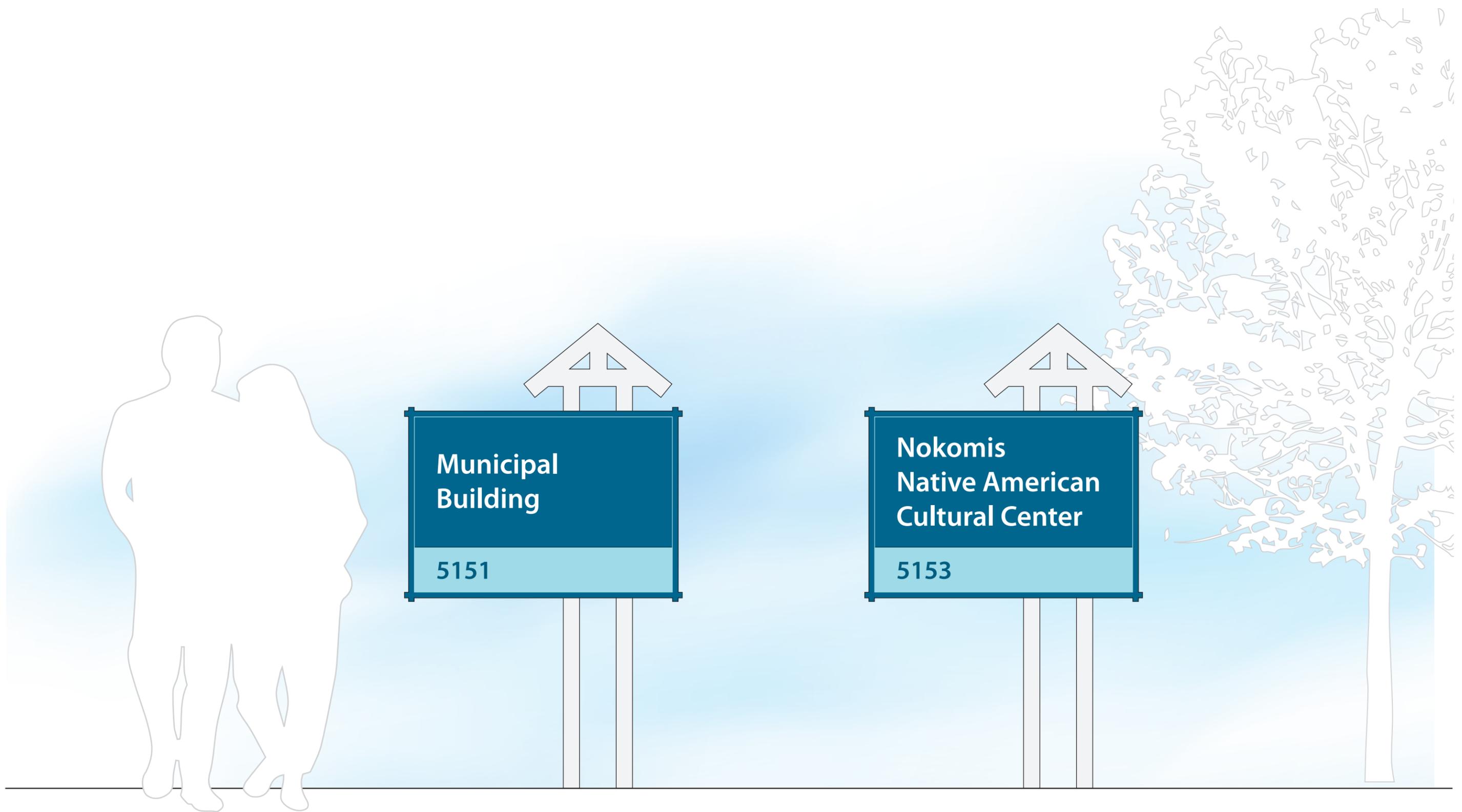
Complex Identification with Message Board



Government Complex - Marsh Road Entrance Rendering



Government Complex - Internal Guide Signs



Building Identification



Concept 2



Alternate Color

CONCEPT 1



CONCEPT 2

