



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY DECEMBER 13, 2016
MERIDIAN SERVICE CENTER**



WORK SESSION 6 PM

(salmon)

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Election of Officers - Discussion**
4. **Park Commission Role and Responsibility**
5. **5 Year Parks and Recreation Plan Update**
6. **Comments**
7. **Adjournment**

REGULAR MEETING – 7 PM

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Presentations**
4. **Public Comment**
5. **Commissioner Reports and Comments**
6. **Approval of Minutes** (blue)
 - a. October 11, 2016 Work Session Meeting Minutes
 - b. October 11, 2016 Regular Session Meeting Minutes
 - c. November 1, 2016 Special Meeting Minutes
7. **Communications** (tan)

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.

8. **New Business** (pink)
 - a. 2017 Meeting Calendar
 - b. Election of Officers for 2017
 - c. Appointment to Land Preservation Advisory Board
 - d. Set Public Hearing Date – 5-Year Parks and Recreation Master Plan
9. **Director’s Report**
10. **Other Business** (cherry)
11. **Discussion Items** (lilac)
12. **Final Comments**
13. **Announcements**
 - a. Farmers’ Market – 1st and 3rd Saturdays, 10 am-2 pm, JC Penny corridor
 - b. New Year’s Eve Fireworks – December 31 at 6:45 pm
 - c. 175th Anniversary Kick Off Celebration at Studio C, December 31, 4-8 pm
14. **Public Comment**
15. **Closed Session**
16. **Adjournment**