



CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION REGULAR MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Tuesday, October 10, 2017; 7 PM

PRESENT: Chair, Michael McDonald; Vice Chair Mark Stephens; Commissioner, Amanda Lick;
Commissioner, Annika Schaetzl; Commissioner Courtney Wisinski
ABSENT: None
STAFF: LuAnn Maisner, Parks and Recreation Department Director

1. CALL MEETING TO ORDER

Chair McDonald called the regular meeting to order at 7:37 pm.

2. APPROVAL OF AGENDA

Commissioner Stephens moved **TO APPROVE THE AGENDA AS SUBMITTED**. Seconded by Commissioner Schaetzl.

VOICE VOTE: Motion carried unanimously.

3. PUBLIC COMMENTS

None

4. CLOSED SESSION

Commissioner Stephens moved **INTO CLOSED SESSION FOR THE PURPOSE OF PROPERTY CONSIDERATION**. Seconded by Commissioner Schaetzl.

Roll Call:

AYES: Amanda Lick, Michael McDonald, Annika Schaetzl, Marks Stephens, Courtney Wisinski

NAYS: None

The Commission moved into closed session at 7:32 pm.

Commissioner Stephens moved **TO ADJOURN THE CLOSED SESSION AND RETURN TO THE OPEN SESSION**. Seconded by Commissioner Wisinski.

Roll Call:

AYES: Amanda Lick, Michael McDonald, Annika Schaetzl, Marks Stephens, Courtney Wisinski

NAYS: None

The Commission returned to open session at 8:08 pm.

5. APPROVAL OF MINUTES

Commissioner Lick moved **TO APPROVE THE MINUTES OF SEPTEMBER 12, 2017 WORK SESSION AND REGULAR MEETING AS SUBMITTED.** Seconded by Commissioner Schaeztl.

VOICE VOTE: Motion carried unanimously.

6. COMMUNICATIONS

Commissioner Stephens moved **TO ACCEPT AND PLACE THE ITEMS OF COMMUNICATION ON FILE.** Seconded by Commissioner Lick.

VOICE VOTE: Motion carried unanimously.

7. NEW BUSINESS

a. Closed Session Action

Commissioner Stephens moved **TO INSTRUCT STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION.** Seconded by Commissioner Schaeztl.

VOICE VOTE: Motion carried unanimously.

b. Ottawa Hills Park

The Commissioners were very pleased with the turnout and excitement from the neighborhood members. Before taking any action, staff will draft a few site plans for consideration by the Commissioners. Main issues that will be addressed include replacing the basketball hoop, clearly defining the park boundary lines, and replacing the play structure.

c. Sponsorship Towner Road Park

Staff presented a draft version of a sponsorship form to obtain donors for the completion of Towner Road Park. It was discussed that recognition would take place on a high-quality sign at the parks' entrance. Sponsorship levels would run from \$5,000 to \$20,000. An updated version will be made available at the next meeting for further consideration and action.

8. DIRECTOR'S REPORT

Director Maisner reported on the status of the Marketplace on the Green proposal which is under consideration by CBL Properties; and the status of various grants.

9. DISCUSSION ITEMS

a. Joint Meeting Agenda

Staff distributed a draft version of the joint meeting agenda with the Land Preservation Advisory Board scheduled for Thursday, October 26 at the Meridian Service Center at 6:15 pm.

10. FINAL COMMENTS

None

11. ANNOUNCEMENTS

None

12. PUBLIC COMMENT

None

13. ADJOURNMENT

Commissioner Wisinski moved **TO ADJOURN THE MEETING**. Seconded by Commissioner Stephens. Chair McDonald adjourned the regular meeting at 8:49 pm.

The next meeting is scheduled for **November 14, 2017** in the Town Hall Room, Meridian Municipal Complex.