



CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION WORK SESSION MINUTES  
5151 Marsh Road, Okemos, MI 48864  
Town Hall Room

Date, Time: July 17, 2018, 2018; 6 pm

PRESENT: Chair, Michael McDonald; Commissioner Annika Schaetzl; Commissioner Mark Stephens;

EXCUSED: Commissioner Lick and Commissioner Wisinski

STAFF: LuAnn Maisner, Parks and Recreation Department Director

**1. CALL WORK SESSION TO ORDER**

Chair McDonald called the meeting to order at 6:05 pm.

**2. PUBLIC COMMENT**

Eric W. Ederer, 4446 Seneca Drive, Okemos spoke about national budget concerns and suggested that the Park Commission conserve funds for the future.

Tom and Joy Wiseman, 4954 Hillcrest, Okemos, shared their concerns with the basketball hoop be reinstalled in Ottawa Hills Park.

**3. APPROVAL OF AGENDA**

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

VOICE VOTE: Motion carried unanimously.

**4. 2019-2024 CAPITAL IMPROVEMENTS PROGRAM**

After review of proposed 2019-2024 Capital Improvements Program for parks. By consensus, the Commissioners requested to move the 2019 Ottawa Hills Playground Project and the 2019 Towner Road Park Playground/Wetland Restoration Project to 2020.

**5. 2019 PROPOSED PARK DEVELOPMENT PROJECTS**

After review of proposed 2019 Budget for the Park Millage, it was the consensus of the members to remove the Ottawa Hills Playground Project and the Towner Road Park Project from the proposed budget. These expenses will be added if grant is awarded.

**6. TOWNER ROAD RIBBON CUTTING CEREMONY**

The Grand Opening of Towner Road Park is scheduled for Saturday, September 8, 2018, at 12 Noon with the Will Goodale Memorial Kickball Tournament to follow.

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**7. COMMENTS FROM THE PUBLIC AND COMMISSIONERS**

None

**8. PUBLIC COMMENT**

None

**9. ADJOURNMENT OF WORK SESSION**

Chair McDonald adjourned the work session at 7:00 pm.