



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY JANUARY 24, 2017
MERIDIAN TOWN HALL ROOM**



WORK SESSION 6 PM

(salmon)

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Dog Park/Playground**
4. **2017 Potential Grant Projects**
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** (goldenrod)
 - a. Eagle Scout Final Report – Gage Van Order
4. **Public Comment**
5. **Commissioner Reports and Comments**
6. **Approval of Minutes** (blue)
 - a. December 13, 2016 Work Session Meeting Minutes
 - b. December 13, 2016 Regular Session 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. Director's Report

9. New Business (pink)

- a. Friend of the Park Volunteer Recognition
- b. 2017 Potential Grant Projects

10. Other Business (cherry)

11. Discussion Items (lilac)

12. Final Comments

13. Announcements

- a. Park Commission Next Meeting – Tuesday, February 14, 2017
 - Public Hearing on 5-Year Parks and Recreation Master Plan at 7 pm
- b. Chinese New Year Celebration – Saturday, February 11, 1-4:30 pm at Meridian Mall (new location)
- c. Farmers' Market – 1st and 3rd Saturdays, 10 am-2 pm, JC Penny corridor
- d. Winter Family Weekend Activities:
 - ✓ Saturday, January 28
 - Winter Wonderland, 10 am–3 pm, at HNC
 - Moonlight Sledding, 6-8:30 pm, at North Meridian Road Park, weather dependent
 - ✓ Saturday, February 4
 - Learn to Cross Country Ski, 9:30-11:30 am at HNC
 - Learn to Snowshoe, 1-3 pm at HNC
 - Farmers Market, 10am-2pm, inside the Meridian Mall
 - ✓ Friday & Saturday, February 10 & 11
 - Friday: Howl at the Moon, at 7 pm, at HNC
 - Saturday: Chinese New Year Celebration, 1-4:30 pm, inside Meridian Mall
 - Owl Prowl Campfire, at 7 pm, at HNC
 - ✓ Saturday, February 18
 - Farmers Market, 10am-2pm, inside the Meridian Mall
 - Moonlight Ski and Shoe, 6-9 pm, at HNC, weather dependent
 - Meridian Ice Fishing Derby, 9am-12 noon, location TBA

14. Public Comment

15. Closed Session

16. Adjournment