



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION – REGULAR MEETING  
January 15, 2019 7:15 pm

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**REGULAR MEETING – ADMINISTRATIVE CONFERENCE ROOM FOLLOWING JOINT MEETING – APPROXIMATELY 7:15 PM**

1. CALL MEETING TO ORDER
  2. PRESENTATIONS
  3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
  4. APPROVAL OF AGENDA
  5. APPROVAL OF MINUTES
    - A. Work Session Minutes
    - B. Regular Meeting Minutes
  6. COMMUNICATIONS
  7. DIRECTOR'S REPORT
  8. ACTION ITEMS
    - A. Property Donation - Refer for Section 61 Review, Parcel #33-02-02-09-201-013 (Sleepy Hollow)
  9. DISCUSSION ITEMS
    - A. 2019 Projects
    - B. Appointments
    - C. MParks Conference Sessions
    - D. Park Commission Vacancy
  10. COMMENTS FROM THE PUBLIC
  11. OTHER MATTERS AND COMMISSIONERS' COMMENTS
    - A. Commissioner Comments
    - B. Event Calendar:
      1. Meridian Skates; Friday, January 25, 8:3-9:50 pm; Suburban Ice East Lansing
      2. Winter Wonderland; Saturday, January 26, 10 am – 3 pm, Harris Nature Center
      3. Polar Bear 5K Run/Walk; Sunday, January 27, 10 am race time, Central Park
      4. Pavilion Ribbon Cutting - North Meridian Road Park; Saturday, February 2, 6 pm
      5. Moonlight Sledding; Saturday, February, 6-9 pm, North Meridian Road Park
      6. Meridian Skates; Sunday, February 3, 5-6:20 pm; Suburban Ice East Lansing
      7. Moonlight Ski and Shoe; Saturday, February 9, 6-9 pm; Harris Nature Center
      8. Chinese New Year Celebration; Sunday, February 10, 1-3 pm; Meridian Mall
      9. Meridian Ice Fishing Derby; Saturday, February 16, 9 am – 12 Noon, Central Park South Pond
    - C. Next Park Commission Meeting – Tuesday, February 12, 6 pm Work Session; 7 pm Regular Meeting (televised); Town Hall Room, Meridian Municipal Building
  12. CLOSED SESSION – Property Consideration
  13. ADJOURNMENT
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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: Town Hall, 5151 Marsh Road, Okemos, MI 48864