



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY MARCH 11, 2014
TOWN HALL ROOM**



WORK SESSION 6PM

(salmon)

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **MNRTF Grant Request Public Hearing Wonch Park Pavilion**
5. **2014 Park Millage Ballot Proposal Update**
6. **Board Liaisons**
7. **Other**
8. **Public Comment**
9. **Adjournment**

REGULAR MEETING – 7 PM

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Public Hearing** (orchid)
 - a. Michigan Natural Resource Trust Fund Grant Request for Wonch Park Pavilion
6. **Commissioner Reports and Comments**
7. **Approval of Minutes** (blue)
 - a. February 11, 2014 Work Session Meeting Minutes
 - b. February 11, 2014 Regular Meeting Minutes

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. **Communications** (tan)
9. **Director's Report** (yellow)
10. **Unfinished Business** (cherry)
PUBLIC COMMENT
11. **New Business** (pink)
PUBLIC COMMENT
 - a. Wonch Park MNRTF Grant Resolution
 - b. Harris Nature Center Foundation Nature Exploration Area
 - Resolution of Support of Grant Submission to Jackson National Life Foundation
 - Resolution of Support of Grant Submission to Dart Foundation
12. **Other Business** (green)
PUBLIC COMMENT
13. **Discussion Items** (lilac)
PUBLIC COMMENT
 - a. Park Millage Ballot Proposal
14. **Final Comments**
15. **Announcements**
 - a. Next Regular Meeting Date: Tuesday, April 8, 2014 Town Hall
 - b. Farmers' Market – J C Penney Corridor of Meridian Mall, Saturday, March 15 and April 5 & 19 from 10 am-2 pm
 - c. Van Atta Road Closed from Grand River south to bridge until June; access to Harris Nature Center from Jolly Road
16. **Public Remarks**
17. **Closed Session**
18. **Adjournment**