



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION – REGULAR MEETING
Wednesday, February 13, 2019 - 6 pm

REGULAR MEETING – MERIDIAN SERVICE CENTER – 6 PM

1. CALL MEETING TO ORDER
 2. PRESENTATIONS
 - A. Sports Equipment Bins/Lending Boxes – Eagle Scout Candidate William Jenness
 - B. MParks Awards Recognition
 1. Park Design Award – HNC Exploration Area
 2. Fellowship Award – Director Maisner
 3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
 4. APPROVAL OF AGENDA
 5. APPROVAL OF MINUTES
 - A. January 15, 2019 Regular Meeting Minutes
 6. COMMUNICATIONS
 7. DIRECTOR'S REPORT
 8. DISCUSSION ITEMS
 - A. Park Commission Vacancy
 - B. MParks Conference Sessions
 8. ACTION ITEMS
 - A. Candidate recommendation to Park Commission
 - B. Potential Eagle Scout Project
 10. COMMENTS FROM THE PUBLIC
 11. OTHER MATTERS AND COMMISSIONERS' COMMENTS
 - A. Commissioner Comments
 - B. Event Calendar:
 1. Howl at the Moon: Friday, February 15 and March 22, 7 pm; Harris Nature Center
 2. Meridian Ice Fishing Derby; Saturday, February 16, 9 am – 12 Noon; Central Park South Pond
 3. Moonlight Ski and Shoe; Saturday, February 23, 6-9 pm; Harris Nature Center
 4. Owl Prowl Campfire; Saturday, March 2, 7 pm; Harris Nature Center
 5. 3rd Annual Benefit Pancake Breakfast; Saturday, March 9, 8-11 am; 242 Community Church
 6. Family Special: Lucky Shamrocks; Saturday, March 17, 2 pm; Harris Nature Center
 - C. Next Park Commission Meeting – Tuesday, March 12, 6:30 pm; non-televised; Meridian Service Center
 12. CLOSED SESSION
 - A. Potential Land Acquisition
 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