



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

Date, Time: March 13, 2018; 6 pm

PRESENT: Chair, Michael McDonald; Vice Chair Amanda Lick; Commissioner Annika Schaetzl;
Commissioner Mark Stephens; Commissioner Courtney Wisinski

EXCUSED: None

STAFF: LuAnn Maisner, Parks and Recreation Department Director

1. CALL WORK SESSION TO ORDER

Chair McDonald called the meeting to order at 6:03 pm.

2. CITIZENS ADDRESS AGENDA ITEMS

3. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried unanimously.

4. REVIEW GRANT HEARING PROJECTS

Director Maisner discussed the details of the grant applications that are being completed for the Michigan Natural Resources Trust Fund, Michigan Recreation Passport Grant, and the Land and for the Water Conservation Fund. Following discussion, it was determined to focus our energy toward the MNRTF and Recreation Passport programs for 2018. The public hearing scheduled for the regular meeting for the LWCF project will be removed from the agenda.

5. TRI-COUNTY PARK BOARD MEETING

Director Maisner shared that the Directors from East Lansing, Lansing, Delhi Township, Delta Township, DeWitt, Ingham County and Meridian are organizing a meeting of all the Park and Recreation Commissions/Boards. This event will take place on May at Hannah Center in East Lansing.

6. OTHER

None

7. COMMENTS FROM THE PUBLIC

None

8. ADJOURNMENT OF WORK SESSION

Chair McDonald adjourned the work session at 7:03 pm.