



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

Date, Time: May 8, 2018, 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. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA MARK COURTNEY

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

VOICE VOTE: Motion carried unanimously.

4. BID REVIEW

- A. Central Meridian Regional Trail Connector
- B. Central Park Gateway Footbridge and Restroom Facility

The commissioners reviewed the bid results and directed staff to meet with the low bidder to clarify deliverables.

5. PROPOSED OFF-LEASH DOG AREAS IN CENTRAL PARK

Staff is working on creating two dog areas, one for small dogs in Nancy Moore Park and one for large dogs in central park south. The small dog area will be developed first.

6. TOWNER ROAD AUXILIARY PARKING LOT

No discussion. Staff is waiting for additional information.

7. OTHER

Commissioner Lick suggested the Park Commission have some meetings at parks.

8. COMMENTS FROM THE PUBLIC

None.

9. ADJOURNMENT OF WORK SESSION

Chair McDonald adjourned the work session at 7:00 pm.