



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION – REGULAR MEETING
NOVEMBER 13, 2018 6:00 pm

WORK SESSION – TOWN HALL ROOM 6 PM

1. CALL WORK SESSION TO ORDER
2. COMMENTS FROM THE PUBLIC
3. APPROVAL OF AGENDA
4. NORTH MERIDIAN ROAD PAVILION RIBBON CUTTING – SCHEDULE
5. OKEMOS ROAD BRIDGE REPLACEMENT – ENVIRONMENTAL ASSESSMENT
6. PARK COMMISSION RULES AND PROCEDURES – REVIEW
7. GOALS AND OBJECTIVES REVIEW
8. FRIEND OF THE PARK VOLUNTEER RECOGNITION DISCUSSION
9. ELECTION OF OFFICERS AND APPOINTMENTS
10. COMMISSIONER COMMENTS
11. COMMENTS FROM THE PUBLIC
12. ADJOURNMENT OF WORK SESSION

REGULAR MEETING – TOWN HALL ROOM 7 PM

1. CALL MEETING TO ORDER
 2. COMMENTS FROM THE PUBLIC
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES
 - A. October 9, 2018 Work Session
 - B. October 9, 2018 Regular Meeting Minutes
 5. COMMUNICATIONS
 6. DIRECTOR'S REPORT
 7. ACTION ITEMS
 - A. 2019 Meeting Calendar Resolution
 - B. Professional Services Agreement – HNC Restroom and Pavilion
 - C. Election of Officers and Appointments for 2019
 8. DISCUSSION ITEMS
 9. COMMENTS FROM THE PUBLIC
 10. OTHER MATTERS AND COMMISSIONERS' COMMENTS
 - A. Next Park Commission Meeting: Tuesday, December 11, 2018 **at the Service Center**
 - B. Event Calendar:
 1. December 9: Christmas in the Village
 2. December 21: Howl at the Moon at the Harris Nature Center
 3. January 26: Winter Wonderland at the Harris Nature Center
 4. January 27: Polar Bear 5K Race
 - C. Meridian Farmers' Market:
 1. Thanksgiving Market: Wednesday, November 21; 8 am – 2 pm
 2. Winter Market: – December-April; first and third Saturdays, 10 am – 2 pm
 11. CLOSED SESSION
 12. 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