



**CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION
TUESDAY FEBRUARY 10, 2015
MERIDIAN SERVICE CENTER**



WORK SESSION 6 PM

(salmon)

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Central Park RFQ**
4. **Ingham County Parks and Trails Millage**
5. **Friend of the Park Volunteer Recognition Ceremony**
6. **Other**
7. **Public Comment**
8. **Adjournment**

REGULAR MEETING – 7 PM

1. **Call Meeting to Order**
2. **Approval of Agenda**
3. **Presentations** (goldenrod)
 - a. Eagle Scout Candidate Steven Harrelson, construct prairie fence behind log cabin in Historical Village
4. **Public Comment**
5. **Commissioner Reports and Comments**
6. **Approval of Minutes** (blue)
 - a. January 13, 2015 Work Session Minutes
 - b. January 13, 2015 Regular Meeting Minutes
7. **Communications** (tan)
8. **Director's Report** (yellow)

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.

9. **New Business** (pink)
PUBLIC COMMENT
 - a. Eagle Scout Project Approval
 - b. Sander Farm Natural Area Lease and Open Space Easement Renewal
 - c. 2015 Grant Projects – Set date for Public Hearings
 - d. Schedule interview meeting date for Central Park Master Plan RFQ

10. **Unfinished Business** (green)
PUBLIC COMMENT
 - a.

11. **Other Business** (cherry)
PUBLIC COMMENT
 - a.

12. **Discussion Items** (lilac)
PUBLIC COMMENT
 - a.

13. **Final Comments**

14. **Announcements**
 - a. Next Regular Meeting Date: Tuesday, March 10, 2015, Town Hall
 - b. Farmers' Market: Saturdays; February 21 and March 7, 10 am-2 pm; Meridian Mall
 - c. Family Weekend Winter Fun Events:
 - February 14: Meridian Youth Ice Fishing Derby
 - February 20, 21 & 22: Target Practice at MSU Demmer Center
 - February 22: Wildlife Identification: Reptiles at Harris Nature Center
 - February 28: Moonlight Ski and Shoe at Harris Nature Center
 - d. 2nd Annual Meridian Township Snowman/Snow Sculpture Contest picture deadline, March 5
 - e. Chinese New Year Celebration: Saturday, February 21; 2-6 pm in Meridian Mall

15. **Public Remarks**

16. **Closed Session**

17. **Adjournment**