

CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION WORK SESSION MINUTES  
TUESDAY, SEPTEMBER 12, 2017

PRESENT: Commissioners McDonald, Lick, Schaetzel, (6:46 pm) Stephens, Wisinski

EXCUSED: None

STAFF: Parks and Recreation Director LuAnn Maisner

1. Call Meeting to Order

Chair McDonald called the work session to order at 6:06

2. Approval of Agenda

Add 7. CIP Grant Projects

COMMISSIONER LICK MOVED, COMMISSIONER WISINSKI SECONDED, TO APPROVE THE WORK SESSION AGENDA AS AMENDED. Voice vote. Motion passed.

3. Public Comment

None

4. Joint Meeting with Land Preservation Proposed Agenda

Thursday, October 26, at 6:15 pm, Service Center. Chair McDonald and Chair Mayes will meet to finalize agenda. Potential topics include:  
Lake Lansing Marsh, Spengler Marsh, fish habitat improvement, dock, Potter Property, joint projects similar to Mary Helmbrecht Pollinator Garden

5. Ottawa Hills Park - Neighborhood meeting Date

The Commissioners discussed meeting with the neighbors in Ottawa Hills Park during their next regularly scheduled meeting on Tuesday, October 10 at 5:30 at Ottawa Hills Park. Director Maisner will mail residents there inviting them to attend to provide input into the future of the park.

6. Park Tours

With all the activity taking place throughout the park system, the Commissioners expressed an interest in touring many of the project areas as well as others that are under consideration for future activity. Director Maisner will send a list of sites along with dates and times for the Commissioners to choose from.

7. CIP Grant Projects

Director Maisner shared a list of project budgeted for in 2018 as well as commitments for 2019. Also included was the 2018-2023 CIP. The Commissioners were asked to review the projects to determine which ones may be candidates for grant requests in 2018. This topic will be discussed and on for action at the November Meeting. Commissioner Wisinski shared that computers are available to research new grant sources for consideration.

8. Comments

Commissioner Stephens suggested adding a few tetherball poles in our parks.

8. Adjournment

Hearing no objections, Chair McDonald adjourned the work session at 7:05 pm.