



PARKS & RECREATION
REGULAR PARK COMMISSION MEETING
OLD TOWNSHIP HALL
3040 N. Prospect Road, Ypsilanti, MI 48198
December 19, 2011
6:30 p.m.
AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
 - A. **November 28, 2011**
 - B. --
6. CITIZEN PARTICIPATION
7. BOARD LIAISON REPORT
8. PARKS' REPORTS
 - A. **Chairperson**
 - B. **Administrator**
 - C. **Board Meeting Attendees**
 - D. **Park Steward**
 - E. **Safety**
9. COMMUNICATIONS
 - A. **DNR Letter Regarding Five-Year Plan Expiration**
 - B. **2012 Board Attendees Worksheet**
 - C. **Huron River Watershed Email and Revised Report**
 - D. **2012 Township Meeting Schedule**
 - E. --
 - F. --
 - G. --
10. OLD BUSINESS
 - A. **Five-Year Plan**
 - B. **2011 Park Projects**
 - C. --
 - D. --
 - E. --
 - F. --
11. NEW BUSINESS
 - A. **2012 Superior Land Preservation Society Rental Agreement**
 - B. **2012 Board Attendees**
 - C. --
 - D. --
 - E. --

12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
 - A. **November, 2011**
 - B. --
14. PLEAS AND PETITIONS
15. ADJOURNMENT