



**PARKS & RECREATION**  
**REGULAR COMMISSION MEETING**  
**UTILITY ADMINISTRATION BUILDING**  
**575 E. CLARK ROAD, YPSILANTI, MI 48198**  
**January 24, 2011**  
**7:30 p.m.**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
  - A. **December 20, 2010**
  - 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. **Plantings List**
  - B. **Email from D. Phillips Regarding CHNP**
  - C. **2011 Board Attendees**
  - D. **December 2011 Budget Amendments**
10. OLD BUSINESS
  - A. **Conservation Easement for CHNP**
11. NEW BUSINESS
  - A. --
  - B. --
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
  - A. **December, 2010 (Pre-Audit)**
  - B. **Graphs (3)**
14. PLEAS AND PETITIONS
15. ADJOURNMENT