

AGENDA

Ingham County Parks & Recreation Commission
121 E. Maple Street, P.O. Box 178, Mason, MI 48854
Telephone: 517.676.2233; Fax: 517.244.7190

The packet is available on-line by going to www.ingham.org, choosing the "Monthly Calendar," and clicking on **Tuesday, February 17, 2015**.

**A MEETING OF THE
EXECUTIVE COMMITTEE
OF THE INGHAM COUNTY PARKS & RECREATION COMMISSION
Will Be Held at
5:30pm
Tuesday, February 17, 2015
Human Services Building
Conference Room C, Second Floor ~ 5303 S. Cedar, Building #3
Lansing, Michigan**

**NOTE
CHANGE IN
LOCATION
& DATE**

1. Call to Order
2. Limited Public Comment
3. Late Items / Deletions
4. DISCUSSION ITEMS
 - A. Staff Cookouts at Each Park Prior to Park Commission Meeting at 5pm?
 - B. Opportunity for Dirt from the Road Department
 - C. Park Commission Agenda: Change Board Comments to Board/Staff Comments?
 - D. Park Commission Bios?
 - E. Park Commission Retreat in the Future – MRPA Executive Director Lead?
 - F. Discussion of Possible Awards for 2015: Outstanding Park Service, Organization of the Year, & Volunteer of the Year?
 - G. Trails And Parks Task Force Report
 - H. Master Plan RFP
 - I. Park Commission Agenda Format Recommendations & Agenda Items
5. Limited Public Comment
6. Adjournment

The Ingham County Parks & Recreation Commission will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities a the meeting upon five (5) working days notice to the Ingham County Parks Department. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Parks Department in writing or by calling the Ingham County Parks Office at P.O. Box 178, Mason, Michigan 48854 ~ Phone: (517) 676-2233.

A QUORUM OF PARK COMMISSION MEMBERS MAY BE IN ATTENDANCE AT THIS MEETING