

CITY OF CHARLOTTE
111 E. LAWRENCE AVE., CHARLOTTE, MI 48813
(517) 543-8858

AGENDA
PARK BOARD MEETING
Tuesday, **February 7, 2017** at 7:00 P.M.
Community Room

- I Call Meeting to Order

- II Approval of Minutes from Meeting September 6, 2016
No Minutes from October 4, 2016- Meeting cancelled due to lack of quorum
No Minutes from January 3, 2017- Meeting cancelled due to lack of quorum

- III Old Business
 - A. Tree Board Business
 - B. CARC Update
 - C. Tennis Courts
 - D. 5 Year Master Plan Update
 - E. New Board Member
 - F. Michigan Nordic Fest Requests

- IV New Business
 - A. FY 17-18 Budget
 - B. GFWC Project at Veterans Memorial Park
 - C. More Lights at Sledding Hill
 - D. Approve Meeting Dates
 - E. Other

- V Public Comment

- VI Adjourn

** Set Next Regular Meeting, **Tuesday, February 7, 2017** **