



**KALAMAZOO COUNTY PARKS COMMISSION
NOTICE OF MEETING**

There will be a meeting of the Kalamazoo County Parks Commission at 3:00 p.m. on Thursday, February 2, 2017 at the Kalamazoo County Expo Center, Room "C", 2900 Lake Street, Kalamazoo, Michigan 49048.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes –January 5, 2017
4. Citizen’s Time (for items not on agenda)
5. Communications
6. Old Business
 - a. Markin House/Garden Council Update
 - b.
7. New Business
 - a. Park Activity Report – Information Only
 - b. Park Foundation Update –Pat Crowley
 - c. Kalamazoo County Fair Update – Marion Hill
 - d. 2017 Power Club Agreement – Scotts Mill
 - e. MDARD Fairground Improvement Grant Request
 - f. Endowment Funds Quarterly Report
 - g. Endowment Fund Grant Requests
 - h. Expo Center Alcohol Request – Women’s Expo
 - i. Special Event Requests
 - j.
8. Director’s Report
 - a. Budget report
 - b. January Update
9. Sales Report
10. Members’ Time
11. Adjournment

KALAMAZOO COUNTY PARKS COMMISSION MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.