



Ottawa County Parks & Recreation Commission

May 27, 2022

Jason Shamblin
Director

Commission Members

Kelly N. Rice
President

Jane Longstreet
Vice President

Philip Kuyers
Secretary

Joe Bush

Greg DeJong

Kate Harmon

Lukas Hill

James Holtvluwer

Linda McAffrey

Jim Miedema

NOTICE OF MEETING

Dear Interested Parties:

The regular meeting of the Ottawa County Parks and Recreation Commission is scheduled for **Wednesday, June 1, 2022, at 3:00 pm** at the Ottawa County Fillmore Street Complex, 12220 Fillmore St., West Olive, MI in the Board Room.

Additional public access will be offered via Zoom by visiting <https://miottawa.zoom.us/j/86779674859> or by phone at: (312) 626-6799, using Webinar ID 979 3192 5783. Public comment can be received in-person or via Zoom. *We require that those participating in public comment via Zoom register prior to speaking by visiting: <https://bit.ly/ocpr-public-comment>*

The agenda for the meeting is attached for your review.

Please contact the Parks and Recreation Commission Office at (616) 738-4810 if you have any questions or need additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. D. Shamblin".

Jason D. Shamblin
Parks and Recreation Director

JDS/jls

Enclosures

Ottawa County Parks and Recreation Commission
Wednesday June 1, 2022 3:00 p.m.
Regular Meeting Agenda
Public Access is provided via Zoom at:
<https://miottawa.zoom.us/j/86779674859>

Mission Statement:
The Ottawa County Parks and Recreation Commission enhances quality of life for residents and visitors, by preserving parks and open spaces and providing natural resource-based recreation and education opportunities.

1. Call to Order
2. Roll Call: Rice
Longstreet
Kuyers
Bush
DeJong
Harmon
Hill
Holtvluwer
McAffrey
Miedema
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. [Approval of Minutes](#)
 - a) Approve the minutes of the Commission's May 4, 2022 regular meeting.
6. Communications: none
7. Public Heard (Public comments limited to 3 minutes)
8. [Staff Reports](#)
 - a) Director's Report
 - b) Park Operations Report
 - c) Planning and Development Report
 - d) Interpretive Services Report
 - e) Community Relations Report
 - i. Man Therapy Michigan Campaign

9. [Committee Reports](#)

- a) Receive the report of the Planning Committee meeting of May 17, 2022.
- b) Receive the report of the Finance and Policy Committee meeting of May 10, 2022.
- c) Friends of Ottawa County Parks Update (*verbal report by Commissioner McAffrey*).
- d) Ottawa County Parks Foundation Update (*verbal report by Commissioner Longstreet*).

10. Old Business: None

11. New Business:

- a) [Parks and Open Space Millage Levy Amount](#) (Parks Action Request 152)

Suggested Motion: *To recommend that the Board of Commissioners levy the maximum amount allowed for the Ottawa County Parks and Open Space Millage.*

- b) [Revised Velo Kids MOU](#) (Parks Action Request 156)

Suggested Motion: *To approve the revised Memorandum of Understanding (MOU) between the Parks Commission and Velo Kids, LLC and authorize Director to sign the agreement or an agreement which is substantially similar. Further, the Director is instructed to take such actions as are necessary to implement the intent of the Commission in these matters.*

- c) [Nature Education Center Request for Proposal: Video Recording, Production and Streaming System](#)
(Parks Action Request 157)

Suggested Motion: *To accept the proposal from _____ in the amount of \$_____ for the Nature Education Center Video Recording, Production and Streaming system. * A Bid Tabulation and recommendation will be provided at the meeting.*

12. Public Heard (Public comments limited to 3 minutes)

13. Commissioners Heard

14. Closed Session to discuss property acquisition Pursuant to the OMA Section 8d (not enclosed).

15. Upcoming meeting date:

June 29, 2022

Time: 3:00 p.m.

Fillmore Complex, Board Room

16. Adjournment