



September 2, 2022

NOTICE OF MEETING

Dear Interested Parties:

The regular meeting of the Ottawa County Parks and Recreation Commission is scheduled for **Wednesday, September 7, 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 that reads "J. D. Shamblin".

Jason D. Shamblin
Parks and Recreation Director

JDS/jls

Enclosures

Commission Members

Kelly N. Rice, President Jane Longstreet, Vice President Philip Kuyers, Secretary Amanda Price, Treasurer
Joe Bush Greg DeJong Kate Harmon Lukas Hill James Holtvluwer Linda McAffrey Jim Miedema

Ottawa County Parks and Recreation Commission
September 7, 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 August 3, 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) Community Engagement Report
9. [Committee Reports](#)
 - a) Receive the report of the Planning Committee meeting of August 16, 2022.
 - b) Friends of Ottawa County Parks Update (*verbal report by Commissioner McAffrey*)
 - c) Ottawa County Parks Foundation Update (*verbal report by Commissioner Longstreet*)

10. Old Business

a) [Parks Commission's American Rescue Plan Act Funding list of Proposed Priority Projects](#)

Suggested Motion: *To accept the revised Parks Commission's American Rescue Plan Act Funding list of Proposed Priority Projects.*

11. New Business

a) [Ottawa Sands Wetlands Projects](#)

Suggested Motion: *To accept the proposal from GEI Consultants in the amount of \$441,714 for professional design and construction services for the Ottawa Sands wetland projects.*

b) [Parks Commission Bylaws and Rules of Procedure](#)

Suggested Motion: *To approve the updated Bylaws and Rules of Procedure.*

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:

October 12, 2022

Time: 3:00 p.m.

Fillmore Complex, **Main Conference Room**

16. Adjournment