



**Ottawa County Parks &
Recreation Commission**

*Jason D. Shamblin
Director*

*Kelly N. Rice
President*

February 10, 2022

NOTICE OF MEETING

Dear Interested Parties:

The regular meeting of the Ottawa County Parks and Recreation Commission is scheduled for **Wednesday, February 15, 2023, 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/81671391172> 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,

Jason D. Shamblin
Parks and Recreation Director

JDS/jls

Enclosures

*Kelly Rice, President · Jane Longstreet, Vice President · Linda McAffrey, Secretary · Amanda Price, Treasurer
Joe Bush · Kate Harmon · Lukas Hill · Allison Miedema · Jim Miedema · Paul Sachs · Kyle Terpstra*

Nature Education Center	8115 West Olive Rd, West Olive, MI 49460	616-786-4847	miOttawa.org/parks
Administrative Office	12220 Fillmore St, West Olive, MI 49460	616-738-4810	ocparks@miottawa.org

Ottawa County Parks and Recreation Commission
February 15, 2023 3:00 p.m.
Regular Meeting Agenda
Public Access is provided via Zoom at:
<https://miottawa.zoom.us/j/81671391172>

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 by President
2. Roll Call: Rice
Longstreet
McAffrey
Bush
Harmon
Hill
A. Miedema
J. Miedema
Terpstra
Sachs
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. [Approval of Minutes of Previous Meeting](#)
 - a) Approve the minutes of the Commission's January 18, 2023 annual meeting.
6. Communications: none
7. Public Comment (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 February 7, 2023.
 - b) Receive the report of the Executive Committee meeting of February 6, 2023.
 - c) Friends of Ottawa County Parks Update (*verbal report. Representative to be determined*)
 - d) Ottawa County Parks Foundation Update (*verbal report by Commissioner Longstreet*)

10. Old Business

a) [Grose Park Master Plan Update](#)

Suggested Motion: *To amend the Grose Park Master Plan to remove the “Relocated Ball Field” from the plan drawing and delete references to this as a proposed use from any other related documents.*

b) [Parks Foundation’s Feasibility Study Update Including Ottawa Sands](#)

Suggested Motion: *To authorize the Parks Foundation to move forward with the campaign Feasibility study including the Land Legacy Fund, Parks for All and Ottawa Sands Projects. Further, the Director is instructed to take such actions as are necessary to implement the intent of the Commission in these matters.*

11. New Business

a) [Ottawa County Parks Foundation Annual Report](#)

Suggested Motion: *To accept the annual report of the Ottawa County Parks Foundation.*

b) [2023 Michigan Natural Resources Trust Fund Grant Application for Rosy Mound Expansion Phase 2](#)

- 1) Presentation of Grant Proposal by staff and Commissioner review
- 2) Public Comment

Suggested Motion: *To recommend application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance for the Rosy Mound Expansion Phase II acquisition project and forward to the County Board of Commissioners for final approval.*

c) [2023 Michigan Natural Resources Trust Fund Grant Application for Upper Macatawa Natural Area – Greenway Trailhead](#)

- 1) Presentation of Grant Proposal by staff and Commissioner review
- 2) Public Comment

Suggested Motion: *To recommend application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance for upper Macatawa Natural Area – Greenway Trailhead project and forward to the County Board of Commissioners for final approval.*

d) [Macatawa River Intercounty Drain Easements](#)

Suggested Motion: *To approve Drainage Easements for the Macatawa River Intercounty Drain on Parcel #'s: 70-16-36-200-008; 70-16-36-200-019; 70-16-36-200-027 conditional on review and approval of Corporation Counsel and the Board of Commissioners. Further, the Director is instructed to take such actions as are necessary to implement the intent of the Commission in these matters.*

e) [Ottawa Sands Treehouse Bid and Contract](#)

Suggested Motion: *To accept the bid from _____ for construction of the Ottawa Sands tree houses at a cost of \$_____ and forward to the Board of Commissioners for final approval.*

- f) [Eastmanville Farm Background](#)
Suggested Motion: Information only.

12. Agenda Items for Next Meeting

13. Public Comment (Public comments limited to 3 minutes)

14. Commissioners Prerogative

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

16. Upcoming meeting date(s):

March 22, 2023

Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment