



September 15, 2023

## NOTICE OF MEETING

Dear Interested Parties:

The regular meeting of the Ottawa County Parks and Recreation Commission is scheduled for **Wednesday, September 20, 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,

A handwritten signature in blue ink that reads "Jason D. Shamblin".

Jason D. Shamblin  
Parks and Recreation Director

JDS/jls

Enclosures

Ottawa County Parks and Recreation Commission  
September 20, 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 August 23, 2023 regular 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
  - e) Natural Resources Management Report
  - f) Development Report
9. [Committee Reports](#)
  - a) Receive the report of the Planning Committee meeting of September 5, 2023.
  - b) Receive the report of the Executive Committee meeting of September 11, 2023 (*verbal report*).
  - c) Receive the report of the Finance and Policy Committee meeting of September 14, 2023.
  - d) Friends of Ottawa County Parks Update (*verbal report*)
  - e) Ottawa County Parks Foundation Update (*verbal report by Commissioner Longstreet*)

10. Old Business

- a) [Ottawa County Parks Foundation Feasibility Update](#)

Information only

- b) [2023 Park Budget Year to Date Summary](#)

Information only

- c) [Grant Status Report](#)

Information Only

11. New Business

- a) [Incumbent Park Commissioner Harmon, endorsement, and submittal to the Board of Commissioners](#)

Suggested Motion: *To submit to the County Board of Commissioners for approval the renomination of current Commissioner Harmon, who wishes to be reappointed to the Commission for an additional term.*

- b) [Incumbent Park Commissioner Hill, endorsement, and submittal to the Board of Commissioners](#)

Suggested Motion: *To submit to the County Board of Commissioners for approval the renomination of current Commissioner Hill, who wishes to be reappointed to the Commission for an additional term.*

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):

October 18, 2023

Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment