



Ottawa County Parks & Recreation Commission

April 29, 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 May 4, 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
May 4, 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 April 13, 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

[Committee Reports](#)

- a) Receive the report of the Planning Committee meeting of April 19, 2022.
- b) Receive the report of the Public Relations Committee of April 12, 2022.
- c) Friends of Ottawa County Parks Update (*verbal report by Commissioner McAffrey*)
- d) Ottawa County Parks Foundation Update (*verbal report by Commissioner Longstreet*)

9. Old Business: none

10. New Business

a) [Pigeon Creek Pine Plantation Management](#) (Parks Action Request 145)

Suggested Motion: *To approve the staff recommended pine plantation management plan of action and authorize staff to enter into an agreement with a forester to carry out the plan including hiring a logger to harvest the marketable pines and cut and chip the hazardous pines at Pigeon Creek Park and Open Space.*

b) [Non-Budgeted Project Funding](#) (Parks Action Request 149)

Suggested Motion: *To authorize the transfer of funds from the Parks general fund balance to meet expenses for the Nature Center acoustical panel project in the amount of \$4800 and the Grand Ravines Dog Park drainage improvement project in the amount of \$25,000.*

c) [Letter of Support, Michigan Trails and Greenway Alliance – Statewide Active Transportation Network Funding](#)

Suggested Motion: *To approve and authorize the President to sign.*

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

12. Commissioners Heard

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

14. Upcoming meeting date:

June 1, 2022

Time: 3:00 p.m.

Fillmore Complex, Board Room

15. Adjournment