

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: March 9, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Cornelius Vander Kam, Donald Disselkoen, Edward Berghorst

ABSENT: Dennis Swartout

STAFF & GUESTS: Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Mark Scheerhorn, Administrative Services Director; Mark Knudsen, Planning and Grants Director; John Scholtz, Parks and Recreation Manager; Curt Ter Haar, Parks and Recreation; Kathy Grimm, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve the minutes of the February 9, 2006 Planning and Policy Committee.

PP 06-015 Motion: To approve and amend the agenda of March 9, 2006 adding in Action Item # 6 the Planning Commission's Resolution regarding the planting of trees in the Right-of-Way along scenic corridors in Ottawa County.
Moved by: Disselkoen UNANIMOUS

SUBJECT: MICHIGAN COASTAL MANAGEMENT PROGRAM GRANT AGREEMENT

PP 06-016 Motion: To approve and amend by adding the amount of \$20,000 for funding and forward to the Board of Commissioners the Michigan Coastal Management Program Grant Agreement with the Michigan Department of Environmental Quality for funding assistance for preparation of the North Ottawa Dunes Master Plan.
Moved by: Vander Kam UNANIMOUS

SUBJECT: BLACK LAKE AVENUE ROAD RIGHT OF WAY

PP 06-017 Motion: To approve and forward to the Board of Commissioners a deed to the Ottawa County Road Commission for the Black Lake Avenue road right of way to be relocated in conjunction with implementation of the Park 12 Master Plan by Ottawa County Parks and Recreation.
Moved by: Berghorst UNANIMOUS

SUBJECT: OPEN SPACE LANDS ACCESS PROJECT

- PP 06-018 Motion: To receive bids for the Open Space Lands Access Project and to approve and forward to the Board of Commissioners the recommendation of AI's Excavating at a cost of \$ 40,942.00 with funding from the Parks and Recreation budget.
Moved by: Vander Kam UNANIMOUS

SUBJECT: FUNDING ASSISTANCE FOR THE BUR OAK LANDING ACQUISITION PROJECT

- PP 06-019 Motion: To approve and forward to the Board of Commissioners the resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for funding assistance for the Bur Oak Landing Acquisition Project in Polkton Township.
Moved by: Berghorst UNANIMOUS

SUBJECT: FUNDING ASSISTANCE FOR THE MT. PISGAH DUNE PROTECTION PROJECT

- PP 06-020 To approve and forward to the Board of Commissioners the resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for funding assistance for the Mt. Pisgah Dune Protection Project.
Moved by: Berghorst UNANIMOUS

SUBJECT: PLANNING COMMISSION'S RESOLUTION REGARDING THE PLANTING OF TREES IN THE RIGHT-OF-WAY ALONG SCENIC CORRIDORS

- PP 06-021 Motion: To approve and forward to the Board of Commissioners the Planning Commission's Resolution regarding the planting of trees in the Right-of-Way along scenic corridors in Ottawa County.
Moved by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – Mark Scheerhorn presented the building projects update.
2. Infrastructure Fund – To be discussed further at a future Board Work Session.

SUBJECT: ADJOURNMENT

- PP 06-022 Motion: To adjourn at 9:20 a.m.
Moved by: Disselkoen UNANIMOUS