

**PLANNING & POLICY COMMITTEE**

**Approved Minutes**

DATE: April 12, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Dennis Swartout, Roger Rycenga, Philip Kuyers,  
Matthew Hehl

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant  
Administrator; Gary Scholten, Register of Deeds, Mark Scheerhorn,  
Administrative Services Director; Mike Galligan, Equalization Director;  
Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director;  
Greg Rappleye, Corporation Counsel; June Hagan, Fiscal Services  
Director

**SUBJECT: CONSENT ITEMS**

Approve by consent the Agenda of today as presented.

Approve by consent the Minutes of the March 8, 2007, meeting and the  
March 27, 2007, meeting as presented.

**SUBJECT: BIDS FOR KIRK PARK IRRIGATION PROJECT**

PP 07-014 Motion: To receive bids for the Kirk Park Irrigation Project and forward  
them to the Board of Commissioners with the recommendation of  
awarding the bid to Evergreen Sprinklering, Inc. at a cost of \$5,400.00,  
with funding to come from the Parks and Recreation budget.  
Moved by: Swartout UNANIMOUS

**SUBJECT: BIDS FOR HE KIRK PARK PARKING LOT  
REPAIR AND SEALING PROJECT**

PP 07-015 Motion: To receive bids for the Kirk Park Parking Lot Repair and Sealing  
Project and forward them to the Board of Commissioners with the  
recommendation of awarding the bid to Pittman Asphalt Maintenance at a  
cost of \$24,774.00, with funding to come from the Parks and Recreation  
budget.  
Moved by: Berghorst UNANIMOUS

SUBJECT: BIDS FOR GROSE PARK BEACH  
IMPROVEMENT PROJECT

PP 07-016 Motion: To receive bids for the Grose Park Beach Improvement Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to Bultsma Construction Co. at a cost of \$72,102.00, with funding to come from the Parks and Recreation budget.  
Moved by: Hehl UNANIMOUS

SUBJECT: BIDS FOR THE PARK 12 PATHWAY PROJECT

PP 07-017 Motion: To receive bids for the Park 12 Pathway Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to Al's Excavating, Inc., at a cost of \$39,188.25, with funding to come from the Parks and Recreation budget.  
Moved by: Kuyers UNANIMOUS

SUBJECT: THE EQUALIZATION REORGANIZATION  
TEAM REPORT

PP 07-018 Motion: To approve and forward to the Board of Commissioners the Equalization Reorganization Team Report.  
Moved by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – The building projects update was presented by Mark Scheerhorn. There are some concerns regarding the Grand Haven Courthouse project budget. Mark will be meeting with the construction manager tomorrow.
2. Closed Session to discuss property acquisition (2/3 roll call vote required).

PP 07- 019 Motion: To go into a Closed Session at 10:06 a.m. to discuss property acquisition. (2/3 roll call vote required.)  
Moved by: Berghorst UNANIMOUS

Results of roll call: Yeas: Messrs. Hehl, Berghorst, Kuyers, Swartout, Rycenga. (5)

PP 07-020 Motion: To rise from Closed Session at 10:17 a.m.  
Moved by: Kuyers UNANIMOUS

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**PLANNING & POLICY COMMITTEE**

**4/12/07**

**SUBJECT: ADJOURNMENT**

PP 07-021 Motion: To adjourn at 10:17 a.m.  
Moved by: Berghorst

**UNANIMOUS**