

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 14, 2008

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Al Vanderberg, Administrator; Greg Rapple, Corporation Counsel; Curt Ter Haar, Parks and Recreation; Mark Knudsen, Planning & Grants Director; Sharon & Garry Smeyers; Brooke Slagle, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented..

PP 08-064 Motion: To approve the minutes of July 10, 2008, Planning & Policy Committee as presented.

Moved by: Hehl

UNANIMOUS

SUBJECT: LEASE AGREEMENT WITH THE WEST MICHIGAN PARK ASSOCIATION

PP 08-065 Motion: To approve and forward to the Board of Commissioners the lease agreement with the West Michigan Park Association for parking areas on the Park 12 properties.

Moved by: Berghorst

UNANIMOUS

SUBJECT: RESOLUTION OF SUPPORT FOR NORTHWEST OTTAWA SUSTAINABILITY COALITION

PP 08-066 Motion: To approve and forward to the Board of Commissioners the Resolution of Support for the Northwest Ottawa Sustainability Coalition.

Moved by: Berghorst

UNANIMOUS

SUBJECT: RESOLUTION OF SUPPORT FOR REPRESENTATIVE MEEFHOF'S BILL TO AMEND THE STILLE-DEROSSETT-HALE SINGLE STATE CONSTRUCTION CODE ACT, ACT 230 OF THE PUBLIC ACTS OF 1972.

PP 08-067 Motion: To approve and forward to the Board of Commissioners the Resolution of Support for Representative Meekhof's Bill to Amend the Stille-DeRossett-Hale Single State Construction Code Act, Act 230 of the Public Acts of 1972, to better assure the safety of children in licensed daycare and babysitting facilities.

Moved by: Swartout

UNANIMOUS

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY
ACQUISITION

PP 08-068 Motion: To go in to closed session to discuss property acquisition at 9:43 a.m.
Moved by: Kuyers. The motion passed as shown by the following votes: Yeas:
Messrs. Swartout, Kuyers, Berghorst, Hehl, Rycenga (5)

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY
ACQUISITION

PP 08-069 Motion: To rise from closed session at 9:57 a.m.
Moved by: Hehl UNANIMOUS

SUBJECT: ADJOURNMENT

PP 08-070 Motion: To adjourn at 9:57 a.m.
Moved by: Berghorst UNANIMOUS