

**Regular Meeting of the Parks and Recreation Commission**

*Proposed Minutes*

- Date:** March 7, 2007
- Time:** 4:00 p.m.
- Place:** Conference Room D, Fillmore St. Complex
- Present:** Ted Bosgraaf, Paul Geerlings, Bobbi Jones Sabine, Roger E. Jonas, Crystal Unema, Betty Gajewski, Mark Oppenhuizen and Phil Kuyers
- Absent:** Joyce Kortman and Russell V. Brown, Jr.
- Staff:** John A. Scholtz, Director; Curt TerHaar, Coordinator of Park Planning & Development; Dave Mazurek, Park Operations Superintendent; and Diane L. Huhn, Parks Secretary
- Guests:** Jeffrey Larabel, Robert and Beverly Borowski, and Herman and Lois Ott.

**Subject: Approval of Minutes**

- PR 07-016 Motion: To approve the minutes of the Commission's February 7, 2007 regular meeting.
- Moved by: Geerlings Supported by: Kuyers Unanimous

**Subject: Park Monitor Program**

- PR 07-017 Motion: To establish and approve the volunteer Park Monitor program in partnership with the Friends of Ottawa County Parks and in recognition for service allow a free Ottawa County Parking Permit to volunteer monitors.
- Moved by: Unema Supported by: Sabine Unanimous

**Subject: Signage Construction**

- PR 07-018 Motion: To approve a partnership with the Outdoor Discovery Center at a fee of \$1,500 to allow use of the Center's sign fabrication system to construct signage for the County parks system.
- Moved by: Bosgraaf Supported by: Unema Unanimous

**Subject: Upper Macatawa Non-motorized Pathway Development**

PR 07-019 Motion: To select Fleis & VandenBrink to perform consulting work on the Upper Macatawa Non-motorized Pathway Development Project. As described in the request for proposals and authorize expenditure of \$35,014 to undertake Phase IA and IB including preparation of the feasibility study and grant application.  
Moved by: Bosgraaf Supported by: Geerlings Unanimous

**Subject: Go into Closed Session**

PR 07-020 Motion: To go into closed session to discuss property matters.  
Moved by: Geerlings Supported by: Kuyers  
Motion passed by the following votes: Yeas: Oppenhuizen, Unema, Kuyers, Bosgraaf, Sabine, Geerlings, Gajewski and Jonas (8) Nays: None (0)

**Subject: To Rise From Closed Session**

PR 07-021 Motion: To rise from Closed Session.  
Moved by: Geerlings Supported by: Jonas Unanimous

Other Items Discussed: