

# **Parks and Recreation Commission**

January 3, 2007  
Fillmore Street Complex  
Conference Room D  
4:00 p.m.

- 1 Call to Order
  - 2 Roll Call: Oppenhuizen  
Brown  
Gajewski  
Kortman  
Kuyers  
Geerlings  
Bosgraaf  
Unema  
Sabine  
Jonas
  - 3 Absences (excused/unexcused)
  - 4 Election of 2007 Commission Officers:  
  
President:  
Vice-President:  
Secretary:
  - 5 Additions/Deletions to Agenda
  - 6 Approval of Minutes
    - a) Approve minutes of the Commission's December 6, 2006 regular meeting.
  - 7 Communications
    - a) Receive the December 7 letter from DNR Director Rebecca Humphries relative to the Trust Fund recommendation to award the Bur Oak Landing Acquisition Grant.
    - b) Receive the December 7 letter from DNR Director Rebecca Humphries relative to the Trust Fund recommendation to award the Mt. Pisgah Dune Protection Project Grant.
    - c) Receive the December 20 letter from Sheriff Gary Rosema relative to SWAP program funding.
    - d) Receive calendar of events for the Michigan Recreation and Park Association Conference scheduled for February 6-9, 2007 at the Amway Grand in Grand Rapids.
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e) Review comment cards received since the previous meeting.

8. Public Heard:

9. Financial Reports:

a) Receive the report of Park and Recreation expenditures through November 30, 2006.

10. Staff Reports:

a) Director's Report

b) Park Operations Superintendent's Report

c) Park Manager's Report

11. Committee Reports:

a) Receive the report of the Finance and Personnel Committee meeting of December 15, 2006.

b) Receive the report of the Planning Committee meeting of December 19, 2006.

12. Old Business

*Project Updates (see Planning and Development Summary Report enclosed)*

a) Upper Macatawa Conservation Area Updates

b) Park 12 Updates

c) Other Sites

d) Master Plan Updates

- North Ottawa Dunes
- Community Haven
- Riley Trails:

e) Other Business

13. New Business

a) Receive bids for the Park 12 Pumphouse Structural Evaluation.

14. Public Heard:

15. Closed Session to Discuss Property Acquisition

16. Next meeting date: February 7, 2007 (Consider January 31 due to conflict with MRPA Conference) Location: Fillmore Street Complex

17. Adjournment