

## **Parks and Recreation Commission**

March 7, 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. Additions/Deletions to Agenda
5. Approval of Minutes
  - a) Approve minutes of the Commission's February 7, 2007 annual meeting.
- 6) Communications:
  - a) Receive the most recent Musketawa Trail Friends Newsletter.
  - b) Receive the February 22 letter from Ann L. Tabor, President of the Grand Haven Community Foundation, transmitting donated funds relative to the North Ottawa Dunes Project.
  - c) Receive the February 23 letter from Kevin Anderson relative to the Fillmore at the Bend Open Space and the dog park proposal.
  - d) Receive the February 22 e-mail from Jeff Larabel relative to his dog park proposal.
  - e) Review comment cards received since the previous meeting.
- 7) Public Heard:
- 8) Financial Reports:

- a) Receive the report of Park and Recreation expenditures through January 31, 2007.
  - b) Review long-range budget projection (to be distributed at meeting).
- 9) Staff Reports:
- a) Director's Report
  - b) Park Operations Superintendent's Report
  - c) Parks Naturalist Report
- 10) Committee Reports:
- a) Receive the report of the Planning Committee meeting of February 14, 2007.
- 11) Old Business
- Project Updates (see Planning and Development Summary Report enclosed)*
- a) Upper Macatawa Conservation Area
  - b) Park 12
    - DNR Use Permit
  - c) Other Sites
  - d) Master Plans
  - e) Nature Center Update
  - f) Other Business
- 12) New Business
- a) 5:00 p.m. North Ottawa Dunes Master Plan Presentation  
Pat Cornelisse, Cornelisse Design Associates
  - b) Park Monitor Program (See enclosed summary information)
  - c) Receive summary of sign fabrication system and related costs available through the Outdoor Discovery Center in Holland and consider becoming a partner in the sign system.
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d) Receive consultant proposals for Upper Macatawa Non-Motorized Pathway design and engineering (summary enclosed).

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: April 3, 2007 Location: Fillmore Street Complex

Consider special meeting on March 21 from 4 to 8 pm for strategic planning purposes and other business including public meeting to present 2007 Trust Fund grant proposal.

16) Adjournment

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