

## **Parks and Recreation Commission**

March 21, 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) Strategic Planning Discussion

Review existing mission statement, goals, objectives and performance measures (see enclosed)

Review and discuss draft of revised mission statement and goals (see enclosed)

Discuss strategic planning issues

### 6) New Business

#### **a) 5:00 p.m. Grant application – Olive Shores Acquisition Project**

Summary presentation of grant proposal by staff

Parks Commission review and discussion

Public Comment

Approval of resolution authorizing submittal of grant application and forward to Board of Commissioners.

#### **b) 2008 Budget – Review staff recommendations for new personnel and equipment (to be presented at meeting)**

---

7) **Public Heard**

8) **Closed Session to Discuss Property Acquisition**

9) **Next regular meeting date: April 11, 2007 Location: Fillmore Street Complex**

10) **Adjournment**