

Parks and Recreation Commission

April 11, 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 the minutes of the Commission's March 7, 2007 regular meeting.
 - b) Approve the minutes of the Commission's March 21, 2007 special meeting.
- 6) Communications:
 - a) Receive the March 8 letter from Ronald G. Bauer relative to hunting at North Ottawa Dunes.
 - b) Review comment cards received since the previous meeting.
- 7) Public Heard:
- 8) Financial Reports:
 - a) Receive the report of Park and Recreation expenditures through February 28, 2007.
- 9) Staff Reports:
 - a) Director's Report (not enclosed)

- b) Park Operations Superintendent's Report

10) Committee Reports:

11) Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Upper Macatawa Conservation Area
- b) Park 12

Approve DNR Use Permit

- c) Other Sites
- d) Master Plans
- e) Nature Center Update
- f) Other Business

12) New Business

- a) Receive revised Mission Statement, Goals, Objectives and Performance Measures.
- b) Receive proposals from consultants for preparation of construction documents and other services relative to the Mt. Pisgah Dune Protection Project.
- c) Receive bids for Kirk Park irrigation improvements.
- d) Receive bids for Kirk Park parking lot repair and sealing.
- e) Receive bids for Grose Park Beach improvements.
- f) Receive bids for Park 12 bike path construction (bid tabulation to be presented at the meeting).
- g) Receive draft copy of the Riley Trails Master Plan.
- h) Receive resolution designating all beaches within the Ottawa County Park system as smoke free beaches (resolution to be distributed at meeting).
- i) Receive the 2006 Parks and Recreation Annual Report.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: May 2, 2007 Location: Fillmore Street Complex

16) Adjournment