

## **Parks and Recreation Commission**

May 2, 2007  
Fillmore Street Complex  
Board Room  
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 April 11, 2007 regular meeting.
- 6) Communications:
  - a) Receive the April 27 e-mail from Jeff Larabel relative to the Fillmore-at-the-Bend Open Space.
  - 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 March 31, 2007.
- 9) Staff Reports:
  - a) Director's Report
  - b) Park Operations Superintendent's Report

- c) Park Manager's Report

10) Committee Reports:

- a) Receive the report of the Planning Committee meeting of April 25, 2007.
- b) Receive the report of the Park 12 Advisory Council meeting of April 30, 2007 (not enclosed).

11) Old Business

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

- a) Upper Macatawa Conservation Area
- b) Park 12
- c) Other Sites
- d) Master Plans
- e) Nature Center Update
- f) Other Business

12) New Business

- a) Receive and approve North Ottawa Dunes Master Plan (see enclosed revised text for selected sections).
- b) Receive and approve Riley Trails Master Plan (refer to copy distributed at April meeting – also available on web site).
- c) Receive and approve Kirk Park concessionaire agreement (to be distributed at meeting).
- d) Receive bids from consultants for design work and project administration for the Riverside Park Improvements Project.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date:

Propose holding regular June meeting one week earlier on May 30 to avoid conflict with Special Parks District Forum. Location: To be determined.

Also consider moving July meeting one week earlier to June 27 due to conflict with Fourth of July holiday.

16) Adjournment