Parks and Recreation Commission

May 30, 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 May 2, 2007 regular meeting.
- 6) Communications:
 - a) Receive May 15, 2007 email from Dave Alderink regarding after hours use at Deer Creek Park.
 - b) Receive May 16, 2007 letter from Vince Skutnik and family regarding Park 12 parking issues.
 - c) Receive summary of National Oceanic and Atmospheric Administration's (NOAA) plan for Grand River water quality research in 2007.
- 7) Public Heard:
- 8) Financial Reports:
 - a) Receive the report of Park and Recreation expenditures through April 30, 2007.
- 9) Staff Reports:
 - a) Director's Report

- b) Park Operations Superintendent's Report (not enclosed)
- c) Parks Naturalist's Report

10) Committee Reports:

- a) Receive the report of the Planning Committee meeting of May 16, 2007.
- b) Receive the report of the Public Relations Committee meeting of May 30, 2007 (not enclosed).

11) Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Upper Macatawa Conservation Area
- b) Park 12
 - Receive Park 12 Parking Guidelines for approval.
- c) Other Sites
- d) Master Plans
- e) Nature Center Update
- f) Receive proposed park rule change to require Smoke Free Beaches
- g) Other Business

12) New Business

- a) Receive proposed proclamation for National Clean Beaches Week.
- b) 2008 Budget: Review preliminary capital outlay project list and establish priorities.
- 13) Public Heard:
- 14) Closed Session to Discuss Property Acquisition
- 15) Next regular meeting date: June 27, 2007 Location: To be determined.
- 16) Adjournment