

## **Parks and Recreation Commission**

August 1, 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 June 27, 2007 regular meeting.
- 6) Communications:
  - a) Receive July 14, 2007 letter from Katherine Kahl regarding the West Michigan Green Infrastructure Strategy.
  - b) Review comment cards received since previous meeting.
  - c) Review email comments received since previous meeting.
- 7) Public Heard:
- 8) Financial Reports:
  - a) Receive the report of Park and Recreation expenditures through June 30, 2007.
  - b) Receive updated Long-Range Budget Projection (enclosed).

9) Staff Reports:

- a) Director's Report
- b) Park Operations Superintendent's Report
  - Garlic Mustard Report.
- c) Park Manager's Report

10) Committee Reports:

- a) Receive the report of the Planning Committee meeting of July 13, 2007.
- b) Receive the report of the Park 12 Advisory Council meeting of July 25, 2007.

11) Old Business

*Project Updates*

- a) Upper Macatawa Conservation Area
  - Phase II Restoration update.
  - Facility construction update.
  - MDOT mitigation project update.
- b) Park 12
  - Bike path project update.
  - Receive draft list of encroachments.
- c) Nature Center update
- d) Other Business

12) New Business

- a) Receive bids and proposed contract for timber sales on Port Sheldon Natural Area and VanBuren Street dunes.
- b) Approve Community Haven Master Plan (not enclosed).

- c) Receive archery hunter survey responses for the 2006 season at Crockery Creek and Upper Macatawa Conservation Area.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: September 5, 2007 Location: Fillmore Street Complex.

16) Adjournment