

Parks and Recreation Commission

September 5, 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 August 1, 2007 regular meeting.
- 6) Communications:
 - a) Receive April 24, 2006 letter from Todd Hower of Sunshinegang regarding Geocache placement in Hager Park.
 - b) Receive July 31, 2007 letter and petition from Mrs. Arlene Van Essen regarding removal of trees at Black Lake boardwalk.
 - c) Receive August 6, 2007 email from Mrs. Arlene Van Essen regarding Park 12 bike path.
 - d) Receive August 10, 2007 letter and support materials from Randall S. Schipper, attorney representing the Kronemeyers, regarding Park 12 parking issues.
 - e) Review comment cards received since previous meeting.
 - f) Review email comments received since previous meeting.
- 7) Public Heard:

8) Financial Reports:

- a) Receive the report of Park and Recreation expenditures through July 31, 2007.

9) Staff Reports:

- a) Director's Report
- b) Park Operations Superintendent's Report (not enclosed)
- c) Park Manager's Report
- d) Parks Naturalist's Report

10) Committee Reports:

- a) Receive the report of the Park 12 Advisory Council meeting of August 8, 2007.
- b) Receive the report of the Planning Committee meeting of August 9, 2007.

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 agreement with the U.S. Fish and Wildlife Service regarding grant assistance for the Hager Park grassland.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: October 3, 2007 Location: Fillmore Street Complex.

16) Adjournment