

Parks and Recreation Commission

October 3, 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 September 5, 2007 regular meeting.
- 6) Communications:
 - a) Receive September 4, 2007 letter from Mary Hager regarding Hager Park museum. Also see Director's letter in response.
 - b) Receive September 11, 2007 letter from Mrs. Nancy Hickey renewing the request to permit dogs on the beach one hour earlier.
 - c) Receive September 13, 2007 letter from Mr. Terry "Skip" Nagelvoort regarding the September 5th, 2007 Parks Commission meeting.
 - d) Receive September 21, 2007 letter and grant agreement from Deborah Apostol regarding Bur Oak Landing Acquisition Project.
 - e) Receive September 21, 2007 letter and grant agreement from Deborah Apostol regarding Mount Pisgah Dune Protection Project.
 - f) Receive September 24, 2007 letter from Dennis Cook requesting moped use on the Musketawa trail.

- g) Receive September 25, 2007 letter from Joyce Smith regarding her mooring at Park 12.
 - h) Review comment cards received since previous meeting.
 - i) Review email comments received since previous meeting.
- 7) Public Heard:
- 8) Financial Reports:
- a) Receive the report of Park and Recreation expenditures through August 31, 2007.
- 9) Staff Reports:
- a) Director's Report
 - b) Park Operations Superintendent's Report (not enclosed)
 - 2007 Operations Summary (not enclosed)
 - c) Park Manager's Report
- 10) Committee Reports:
- a) Receive the report of the Planning Committee meeting of September 10, 2007.
 - b) Receive the report of the Public Relations Committee meeting of September 11, 2007.
 - c) Receive the report of the Park 12 Advisory Council meeting of September 17, 2007.
- 11) Old Business
- Project Updates (see Planning and Development Summary Report enclosed)*
- a) Upper Macatawa Conservation Area
 - b) Park 12
 - Adopt final encroachment list and recommendations.
 - Receive engineering report for Park 12 pump house.
 - c) Other Sites
 - d) Master Plans
 - e) Other Business

12) New Business

- a) Receive bids for the Riley Trails Improvement Project.
- b) Receive bids for the North Beach Dune Connector Walkway Project.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: November 7, 2007 Location: Fillmore Street Complex.

16) Adjournment