

Parks and Recreation Commission

November 7, 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 October 3, 2007 regular meeting.
- 6) Communications:
 - a) Receive October 10, 2007 letter from Bryan and Jillaine Bunday regarding Tunnel Park mobile concessions.
 - b) Receive October 18, 2007 letter from Mr. Edwin Conger regarding Park 12 encroachments.
 - c) Receive October 19, 2007 email from Jeff Larabel representing the Georgetown Off Leash Dog Supporters, regarding a dog park facility at Fillmore at the Bend.
 - d) Receive October 26, 2007 letter from Kent Rubley of the Ottawa County Road Commission regarding the vacant property on Adams Street.
 - e) Receive October 27, 2007 letter from Joyce F. Smith regarding Park 12 encroachments.
 - f) Review comment cards received since previous meeting.
 - g) Review email comments received since previous meeting.

7) Public Heard:

8) Financial Reports:

- a) Receive the report of Park and Recreation expenditures through September 30, 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 Park 12 Advisory Council meeting of October 9, 2007.
- b) Receive the report of the Planning Committee meeting of October 29, 2007.
- c) Receive the report of the Finance and Personnel Committee meeting of November 6, 2007 (not enclosed).

11) Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Upper Macatawa Conservation Area
- b) Park 12
 - Summary of public meeting to discuss Mt. Pisgah Dune Protection Project.
 - Update on Park 12 encroachments and recommendation for next steps (i.e. legal action).
- c) Other Sites
- d) Master Plans
- e) Other Business

12) New Business

- a) Receive the report of the Park User Survey as prepared by the Frost Center at Hope College.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

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

16) Adjournment