

## **Parks and Recreation Commission**

December 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 November 7, 2007 regular meeting.
- 6) Communications:
  - a) Receive River Road proposal as submitted to the Ottawa County Road Commission by the Friends of River Road from Marjorie Bethke Viveen, Ed.S.
  - b) Receive November 7, 2007 letter from James Wood, Manager of the Grants Management Division of the State of Michigan DNR regarding Olive Shores Acquisition grant.
  - c) Receive November 26, 2007 letter from Nancy Hickey and October 10, 2007 enclosed letter from R. Scott Stehouwer, PH.D. regarding an ADA request for beach access with animals.
  - d) Review email comments received since previous meeting.
- 7) Public Heard:
- 8) Financial Reports:
  - a) Receive the report of Park and Recreation expenditures through October 31, 2007.
- 9) Staff Reports:

- a) Director's Report
- b) Park Operations Superintendent's Report
- c) Park Manager's Report
- d) Park Naturalist's Report

10) Committee Reports:

- a) Receive the report of the Park 12 Advisory Council meeting of November 13, 2007.
- b) Receive the report of the Planning Committee meeting of November 29, 2007.

11) Old Business

*Project Updates (see Planning and Development Summary Report enclosed)*

- a) Park 12
  - Update on Park 12 encroachments
  - Parking Area Designs
- b) UMNA Non-motorized path
- c) Riverside Park
- d) Riley Trails
- e) Other Sites

12) New Business

- a) Appointment of Nominating Committee for 2008 Commission officers.

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: January 2, Location: Fillmore Street Complex.

16) Adjournment