

# Parks and Recreation Commission

January 2, 2008  
Fillmore Street Complex  
Conference Room D  
4:00 p.m.

1. Call to Order
2. Roll Call: Brown  
Kortman  
Kuyers  
Geerlings  
Bosgraaf  
Unema  
Sabine  
Jonas  
Statema
3. Absences (excused/unexcused)
4. Election of 2008 Commission Officers:  
  
President:  
Vice-President:  
Secretary:
5. Additions/Deletions to Agenda
6. Approval of Minutes
  - a) Approve the minutes of the Commission's December 5, 2007 regular meeting.
- 6) Communications:
  - a) Review comment cards received since previous meeting.
  - b) Review email comments received since previous meeting.
- 7) Public Heard:
- 8) Financial Reports:
  - a) Receive the report of Park and Recreation expenditures through November 30, 2007.
- 9) Staff Reports:
  - a) Director's Report
  - b) Park Operations Superintendent's Report

c) Park Manager's Report (not enclosed)

10) Committee Reports:

a) Receive the report of the Park 12 Advisory Council meeting of December 11, 2007.

b) Receive the report of the Planning Committee meeting of December 20, 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) North Beach Park

c) Kirk Park

d) Other Sites

12) New Business

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: February 6, 2008 Location: Fillmore Street Complex.

16) Adjournment