

Parks and Recreation Commission

February 6, 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
Miedema
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. Approval of Minutes
 - a) Approve the minutes of the Commission's January 2, 2008 annual meeting.
6. Communications:
 - a) Receive January 24, 2008 letter from Marjorie Bethke Viveen regarding a public hearing hosted by the City of Grand Haven.
 - b) Receive the January 25, 2008 letter from Cheryl Tolley and Maryann Whitman of the Wildflower Association of Michigan regarding the receipt of a WAM/Glassen Education Grant.
 - c) Receive the January 29, 2008 letter from Ann Tabor, President of the Grand Haven Area Community Foundation regarding donations received for the North Ottawa Dunes Project.
 - d) Review comment cards received since previous meeting.
 - e) Review email comments received since previous meeting.
7. Public Heard:

8. Financial Reports:

- a) Receive the report of Park and Recreation expenditures through December 31, 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 January 8, 2008.
- b) Receive the report of the Planning Committee meeting of January 15, 2008.

11. Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Park 12
 - Mt. Pisgah Update
 - Parking Area Update
 - Black Lake Shoreline
 - Establish Park 12 Marina Lease Rate for 2008
- b) North Beach Park
- c) Kirk Park
- d) Other Sites
- e) North Bank Trail Update

12. New Business

- a) Receive timber sale bids for red pine at Pigeon Creek Forest and approve timber sale contract.
- b) Receive summary of 2007 Major Initiatives for Ottawa County Parks.

- c) Receive and approve the agreement with West Olive Christian Reformed Church to release their easement through Lake Michigan property in Port Sheldon Township if acquired for county park purposes.

13. Public Heard:

14. Commissioners Heard:

15. Closed Session to Discuss Property Acquisition

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

17. Adjournment