

Parks and Recreation Commission

March 5, 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 February 6, 2008 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 January 31, 2008.
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 Planning Committee meeting of February 13, 2008.
- b) Receive the report of the Public Relations Committee meeting of March 5, 2008 (not enclosed).

11. Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Park Boundary Marking
- b) Mt. Pisgah
- c) Other Sites

12. New Business

- a) Receive bids for the Park 12 Parking Improvements.
- b) Receive bids for the Bur Oak Landing structure demolition.
- c) Receive bids for the Upper Macatawa Natural Area tree planting.
- d) Personnel and Equipment needs for 2009 (not enclosed).
- e) Receive proposed farmland lease agreement with Luke Meerman for Eastmanville Farm property.

13. Public Heard:

14. Commissioners Heard:

15. Closed Session to Discuss Property Acquisition

16. Next regular meeting date: April 2, 2008 Location: Fillmore Street Complex.

17. Adjournment