

Parks and Recreation Commission

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

1. Call to Order
2. Roll Call: Bosgraaf, President
Sabine, Vice-President
Kuyers, Secretary
Geerlings
Brown
Unema
Kortman
Jonas
Statema
Miedema
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. Approval of Minutes
 - a) Approve the minutes of the Commission's March 5, 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 February 29, 2008.
 - b) Receive updated long-range (10 year) budget projection (not enclosed).
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 Public Relations Committee meeting of March 5, 2008.
- b) Receive the report of the Planning Committee meeting of March 25, 2008.
- c) Receive the report of the Finance and Personnel Committee meeting of March 26, 2008.
 - See enclosed 2009 Proposed Personnel and Equipment listing
- d) Friends of Ottawa County Parks update – Crystal Unema

11. Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Eastmanville Farm
- b) North Ottawa Dunes Trailhead
- c) Nature Education Center update
- d) Other Sites

12. New Business

- a) **4:30 p.m.** Derk Walkotten, Director of the Macatawa Greenway Partnership: Progress update.
- b) Receive bids for the Upper Macatawa Natural Area NRCS Improvement Project (i.e. reconstruct gravel road connecting upper grassland to floodplain and install erosion control measures).
- c) Receive bids for the Hager Park Irrigation Project.
- d) Receive bids for the Eastmanville Farm site improvements (not enclosed).
- e) 2007 Archery Hunting Surveys
 - Crockery Creek
 - Upper Macatawa Natural Area
- f) Receive Coastal Management grant proposal for Olive Shores Master Plan and construction plans.
- g) Receive the Wetland Mitigation Banking Site Agreement with MDEQ and MDOT relative to the wetland mitigation project at the Upper Macatawa Natural Area.

h) Receive the Agreement for Conservation Easement with Michigan Department of Environmental Quality relative to the MDOT wetland mitigation project at the Upper Macatawa Natural Area.

13. Public Heard

14. Commissioners Heard

15. Closed Session to Discuss Property Acquisition

16. Next regular meeting date: May 7, 2008 Location: Fillmore Street Complex

17. Adjournment