

Parks and Recreation Commission

May 7, 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 April 2, 2008 regular meeting.
6. Communications
 - a) Receive the April 1, 2008 letter and Grant Agreement from the Community Foundation of the Holland/Zeeland Area regarding a \$20,000 grant for the Nature Education Center.
 - b) Receive the April 18, 2008 letter from the Department of Natural Resources regarding the Olive Shores Acquisition.
 - c) Receive the Fall/Winter 2007 Musketawa Trail Friends Newsletter.
 - 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 March 31, 2008.
9. Staff Reports

- a) Director's Report
- b) Park Operations Superintendent's Report (not enclosed)
- c) Park Manager's Report

10. Committee Reports

- a) Receive the report of the Planning Committee meeting of April 14, 2008.
- b) Receive the report of the Park 12 Advisory Council meeting of April 22, 2008.
- c) Friends of Ottawa County Parks update – Crystal Unema

11. Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Eastmanville Farm
 - Farm Park Committee to meet and review farm education center concept.
- b) Nature Education Center update
 - Receive Professional Services Agreement with Oppenhuizen Architects.
- c) Other Sites
- d) Receive proposed Metal Detecting Policy.

12. New Business

- a) Receive 2007 Parks and Recreation Commission Annual Report.
- b) Receive tabulation of bids for the Mt. Pisgah Dune Protection Project (not enclosed).
- c) Receive the lease with the Michigan DNR for land adjacent to Riverside Park.

13. Public Heard

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Closed Session pursuant to Section 8(h) of the Open Meetings Act

17. Next regular meeting date: June 4, 2008 Location: Fillmore Street Complex

18. Adjournment