

# Parks and Recreation Commission

June 4, 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 May 7, 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 April 30, 2008.
9. Staff Reports
  - a) Director's Report
  - b) Park Operations Superintendent's Report (not enclosed)
  - c) Park Manager's Report (not enclosed)
  - d) Parks Naturalist's Report

10. Committee Reports

- a) Receive the report of the Park 12 Advisory Council meeting of May 20, 2008.
- b) Friends of Ottawa County Parks update – Crystal Unema

11. Old Business

*Project Updates (see Planning and Development Summary Report enclosed)*

- a) Current Construction Projects – slide presentation
- b) Park 12
  - Black Lake Boardwalk Phase II
  - Mount Pisgah project
  - Parking lot lease
- c) Nature Education Center update

12. New Business

13. Public Heard

14. Commissioners Heard

15. Closed Session to discuss property acquisition

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

17. Adjournment