

# Parks and Recreation Commission

July 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 June 4, 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 May 31, 2008.
9. Staff Reports
  - a) Director's Report
  - b) Park Operations Report
10. Committee Reports
  - a) Receive the report of the Public Relations Committee meeting of June 18, 2008.

- b) Receive the report of the Planning Committee meeting of June 23, 2008.
- c) Receive the report of the Finance and Personnel committee meeting of July 1, 2008 (not enclosed).

11. Old Business

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

- a) Mount Pisgah Dune Protection Project
- b) Miscellaneous updates

12. New Business

- a) Receive and approve 2009 Parks and Recreation Budget.
  - Budget Summary
  - Budget Narrative
- b) Receive tabulation of bids for the North Ottawa Dunes Trail Head project.
- c) Receive tabulation of bids for the Black Lake Boardwalk Phase II project (not enclosed).
- d) Receive tabulation of bids for the Hemlock Crossing Wetland Excavation (not enclosed).
- e) Receive draft lease with the City of Ferrysburg for North Ottawa Dunes Trail Head and Parking (not enclosed).

13. Public Heard

14. Commissioners Heard

15. Closed Session to discuss property acquisition

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

17. Adjournment