

## **Parks and Recreation Commission**

September 3, 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 July 30, 2008 regular meeting.
6. Communications
  - a) Receive letter dated August 5, 2008 from Jane Freedber, the Building B staff of the Mental Health Department of Ottawa County and friends in regards to a \$335.00 donation in honor of Karen Cornelissen.
  - b) Review comment cards received since previous meeting.
  - c) Review email comments received since previous meeting.
7. Public Heard
8. Financial Reports
  - a) Receive the report of Park and Recreation expenditures through July 31, 2008.
9. Staff Reports
  - a) Director's Report
  - b) Park Operations Report (not enclosed)

c) Park Naturalist's Report

10. Committee Reports

a) Receive the report of the Planning Committee meeting of August 25, 2008.

b) Friends Update – Crystal Unema

11. Old Business

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

a) Hemlock Crossing Wetland Bid Results

b) Bur Oak Landing Bid Results

12. New Business

a) Grant proposal to the Great Lakes Fishery Trust to Park 12 funding (not enclosed).

13. Public Heard

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date: October 1, 2008 Location: Fillmore Street Complex

17. Adjournment