

Parks and Recreation Commission

October 1, 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 September 3, 2008 regular meeting.
6. Communications
 - a) Receive letter dated September 3, 2008 from Gary A. Rosema, Ottawa County Sheriff, regarding SWAP (Sentenced Work Abatement Program) and the services it provides for the Parks Department.
 - 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 August 31, 2008.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations Report

- c) Report from the attendees of the Special Parks District Forum held in Portland, Oregon from September 8 – 10 (not enclosed).

10. Committee Reports

- a) Receive the report of the Park 12 Advisory Council meeting of September 23, 2008.
- b) Receive the report of the Planning Committee meeting of September 29, 2008 (not enclosed).
- c) Receive the report of the Public Relations Committee meeting of October 1, 2008 (not enclosed).

11. Old Business

Project Updates (see Planning and Development Summary Report enclosed)

- a) Current Project Slideshow (Curt TerHaar)
- b) Red Pine Management Update

12. New Business

- a) Receive bids for the Park 12 bike path project to correct the cross-slope of the Pollock's driveway (not enclosed).

13. Public Heard

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date: November 5, 2008 Location: Fillmore Street Complex

17. Adjournment