Parks and Recreation Commission

November 5, 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 October 1, 2008 regular meeting.

6. Communications

   a) Receive letter dated October 14, 2008 from Ms. Brenda Reber, regarding an incident on the Musketawa Trail.

   b) Review email comments received since previous meeting.

7. Public Heard (Public comments limited to 3 minutes)

8. Financial Reports

   a) Receive the report of Park and Recreation expenditures through September 30, 2008.

   b) 2009 Budget Update (see approved 2009 budget enclosed)

9. Staff Reports

   a) Director's Report

   b) Park Operations Report

10. Committee Reports

   a) Receive the report of the Planning Committee meeting of October 17, 2008.

   b) Friends Update – Crystal Unema

11. Old Business

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

   b) Nature Education Center Fundraising Update (not enclosed)

12. New Business

   a) Receive proposed grant agreement with the Michigan Department of Natural Resources for the Olive Shores Acquisition Project.

   b) Receive the report from Bauer-Ford Reclamation regarding the Bend Area annual review.

   c) Receive the proposal from Bauer-Ford Reclamation for planning and consulting services at the Bend Area.

   d) Receive proposed letter and grant agreement with the Great Lakes Fishery Trust for the Holland Harbor Access Project.

   e) Receive the Lower Macatawa River Area Master Plan.

13. Public Heard (Public comments limited to 3 minutes)

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date:

   December 3, 2008
   Time: 3:00 p.m. meeting (Note time change) 5:00 p.m. Reception for Crystal Unema
   Location: Pine Bend Park – Weaver House

17. Adjournment