

Parks and Recreation Commission

February 4, 2009
Conference Room E
Fillmore Complex
4:00 p.m.

1. Call to Order
2. Roll Call: Bosgraaf, President
Sabine, Vice President
Kuyers, Secretary
Geerlings
Kortman
Jonas
Statema
Miedema
Van Ginhoven
Vander Kooi
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. Approval of Minutes
 - a) Approve the minutes of the Commission's January 7, 2009 annual meeting.
6. Communications
 - a) Receive the January 14, 2009 letter from Howard Baumann, Supervisor of Port Sheldon Township, relative to a possible no-wake zone on the Pigeon River east of Lakeshore Drive.
 - b) Receive the January 16, 2009 letter from Kent Rubley, managing Director of the Road Commission, relative to crossing under the 68th Avenue bridge.
 - c) Receive the January 21, 2009 letter and grant agreements from Lynda Krupansky of the DEQ Coastal Management Program, relative to the Olive Shores Design and Engineering Project.
 - d) Receive the January 21, 2009 letter from Harmony Glashower of the State Attorney General's Office, regarding the Parks Commission's status relative to fund-raising.
 - e) Receive the January 26, 2009 letter from Vince Skutnik requesting reconsideration of his driveway and parking relocation at Park 12.
 - f) Review emails received since previous meeting.
 - g) Review comment cards 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 December 31, 2008.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations Report
10. Committee Reports
 - a) Receive 2009 Committee Assignments.
 - b) Parks Commission representative to Friends of Ottawa County (need volunteer).
 - c) Receive the report of the Planning Committee meeting of January 14, 2009.
11. Old Business
 - a) Project Updates (*see Planning and Development Summary Report enclosed*)
 - b) Olive Shores Acquisition Update
 - Receive letter from the DNR approving the Olive Shore appraisals.
12. New Business
 - a) Receive bids for the North Ottawa Dunes Donor Wall Project.
 - b) Receive Stipulation/Agreement with Jake and Nelly Quartel relative to their utility building at Park 12.
13. Public Heard (Public comments limited to 3 minutes)
14. Commissioners Heard
15. Closed Session to discuss property acquisition
16. Next meeting date:
 - February 18, 2009 - Parks Commission Planning Retreat
Time: 3:00 p.m. to 7:00 p.m. - Location: Pine Bend Park – Weaver House
 - March 4, 2009 - Parks Commission regular Meeting
Time: 4:00 p.m. - Location: Fillmore Complex – Conference Room E
17. Adjournment