

# Parks and Recreation Commission

January 7, 2009  
Conference Room E  
Fillmore Complex  
4:00 p.m.

1. Call to Order
2. Roll Call: Bosgraaf  
Sabine  
Kuyers  
Geerlings  
Kortman  
Jonas  
Statema  
Miedema  
VanGinhoven
3. Absences (excused/unexcused)
4. Nominating Committee Report
5. Election of 2009 Commission Officers:
  - a) President:
  - b) Vice-President:
  - c) Secretary:
6. Additions/Deletions to Agenda
7. Approval of Minutes
  - a) Approve the minutes of the Commission's December 3, 2008 regular meeting.
8. Communications
  - a) Receive letter dated December 9, 2008 from the Department of Environmental Quality regarding the Olive Shores Design & Engineering project.
  - b) Review comment cards received since previous meeting.
9. Public Heard (Public comments limited to 3 minutes)
10. Financial Reports
  - a) Receive the report of Park and Recreation expenditures through November 30, 2008.

11. Staff Reports

- a) Director's Report
- b) Park Operations Report

12. Committee Reports

13. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
- b) Olive Shores Acquisition Project Update (not enclosed)
- c) Nature Education Center Project Update (not enclosed)

14. New Business

- a) Receive bids for red pine timber sales at Robinson Forest, Hiawatha Forest and VanBuren Dunes (not enclosed).
- b) Review status of the Parkside Marina lease at Park 12.

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

16. Commissioners Heard

17. Closed Session to discuss property acquisition

18. Next regular meeting date:

February 4, 2009  
Time: 4:00 p.m. meeting  
Location: Conference Room E

19. Adjournment