

Parks and Recreation Commission

March 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 February 4, 2009 regular meeting.
 - b) Approve the minutes of the Commission's February 18, 2009 special meeting/planning retreat.
6. Communications
 - a) Receive the February 11, 2009 letter from the Trust for Public Land and the National Association of Counties relative to their County Leadership in Conservation Awards program.
 - b) 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 January 31, 2009.

9. Staff Reports

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

10. Committee Reports

- a) Receive the report of the Public Relations Committee meeting of February 11, 2009.

11. Old Business

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

12. New Business

- a) 5:00 p.m. Grant application – Grand River Ravines Acquisition Project
 - Summary presentation of grant proposal by staff
 - Parks Commission review and discussion
 - Public Comment
 - Approval of resolution authorizing submittal of grant application and forward to Board of Commissioners.
- b) Receive bids for building construction and site work for the Nature Education Center Project (not enclosed – bids due March 3).
- c) Receive bids for the Hager Park Stream Fencing Project.

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

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date:

April 1, 2009

Time: 4:00 p.m.

Location: Fillmore Complex – Conference Room E

17. Adjournment