

Parks and Recreation Commission

April 1, 2009
Conference Room E
Fillmore Complex
4:00 p.m.

1. Call to Order
2. Roll Call: Bosgraaf, President
Sabine, Vice President
Kuyers, Secretary
Geerings
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 March 4, 2009 regular meeting.
6. Communications
 - a) Receive the March 24, 2009 letter from Chris Allen regarding ADA issues at the Mt. Pisgah dune stairs.
 - b) Receive the announcement and program information for the Special Parks District Forum scheduled for June 9 – 12, 2009 in Lake County Forest Preserves (north of Chicago).
 - c) Review emails received since previous meeting.
 - d) Public Heard (Public comments limited to 3 minutes)
7. Financial Reports
 - a) Receive the report of Park and Recreation expenditures through February 28, 2009.
8. Staff Reports
 - a) Director's Report
 - b) Park Operations Report
9. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
- b) Nature Education Center update
- c) Olive Shores Acquisition update

10. New Business

- a) Receive proposals for consulting services for the Holland Harbor Fishing Access project (summary of price quotes enclosed).
- b) Receive draft requests for proposals for the Farm Park Feasibility Study (not enclosed).
- c) Receive proposed Equipment and Personnel Requests for 2010 budget (not enclosed).

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

12. Commissioners Heard

13. Closed Session to discuss property acquisition

14. Next regular meeting date:

May 6, 2009

Time: 4:00 p.m.

Location: Fillmore Complex – Conference Room E

17. Adjournment