# **Parks and Recreation Commission**

June 3, 2009 DeVries Room Hager Park 3:00 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 May 6, 2009 regular meeting.
- 6. Communications
  - a) Receive the April 22, 2009 letter from Michael Harris of the Michigan Paralyzed Veterans of America regarding the Mt. Pisgah project.
- 7. Public Heard (Public comments limited to 3 minutes)
- 8. Financial Reports
  - a) Receive the report of Park and Recreation expenditures through April 30, 2009.
- 9. Staff Reports
  - a) Director's Report
  - b) Park Operations Report
  - c) Parks Naturalist's Report

# 10. Committee Reports

a) Receive the report of the Finance & Personnel Committee meeting of May 28, 2009.

### 11. Old Business

- a) Project Updates (see Planning and Development Summary Report enclosed)
- b) Nature Education Center update

### 12. New Business

- a) Receive the 2010 Parks and Recreation Budget Proposal.
- b) Receive the bids for the Eastmanville Farm Barn Painting 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:

July 1, 2009 Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex

# 17. Adjournment