

Parks and Recreation Commission

May 6, 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 April 1, 2009 regular meeting.
6. Communications
 - a) Review emails 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 March 31, 2009.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations Report
10. Committee Reports
 - a) Receive the report of the Planning Committee meeting of April 22, 2009.
 - b) Receive the report of the Public Relations Committee meeting of April 29, 2009.

- c) Receive the report of the Finance & Personnel Committee meeting of May 5, 2009 (not enclosed).

11. Old Business

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

12. New Business

- a) Receive proposed Eastmanville Farm lease of land for agricultural purposes (not enclosed).
- b) Receive the 2008 Parks and Recreation Commission Annual Report.
- c) Receive proposals for provision of landscape architectural and engineering services for the Holland Harbor Fishing Access project.
- d) Receive proposals for master planning and construction documents for Olive Shores County Park (not enclosed).
- e) Receive bids for the Eastmanville Bayou Demolition Project (Pratt houses, not enclosed).

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

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date:

June 3, 2009

Time: 4:00 p.m.

Location: Hager Park – DeVries Room – Hudsonville, MI

17. Adjournment