

Parks and Recreation Commission

July 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
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 June 3, 2009 regular meeting.
 - b) Approve the minutes of the Special Commission meeting of June 23, 2009.
6. Communications
 - a) Receive the letter dated June 19, 2009 from Patrick L. Battaglia, requesting permission to sell ice cream treats at Tunnel Park.
 - b) Receive letter from Joel G. Bouwens, attorney with Cunningham Dalman PC, relative to a Notice of Claim for Economic Damages. Also see response by Greg Rappleye, Ottawa County Corporation Counsel.
 - c) Review comment cards and 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 May 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 June 30, 2009 (not enclosed).
- b) Set date for next Public Relations Committee meeting.

11. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
 - Olive Shores Master Planning Update
 - See attached summary of Public Meeting No. 1.
 - Receive Request for Proposals for Deer Creek/Ripps Bayou Bridge Feasibility Study.
- b) Nature Education Center Update
- c) Pigeon Creek Park Planning Expansion Update (see layout enclosed)

12. New Business

- a) Appearance by Representative Arlan B. Meekhof to discuss House Bill 4678 (2009) – State Parks Funding Proposal.
 - See attached House Bill No. 4678
- b) Receive report from attendees of the Special Parks District Forum hosted by the Lake County Forest Preserves (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:

August 5, 2009

Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex or at one of the parks. Preference?

17. Adjournment