

Parks and Recreation Commission

August 5, 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 July 1, 2009 regular meeting.
6. Communications
 - a) Receive copy of letter to Brett Laughlin of the Ottawa County Road Commission from Mike Smith of the Michigan Department of Transportation regarding the grant proposal for the Upper Macatawa Natural Area Non-motorized Pathway.
 - b) Receive the letter dated July 21, 2009 from the Department of Natural Resources, Michigan Natural Resources Trust Fund (MNTRF) Board, regarding the Grand River Ravines Acquisition grant application.
 - c) Receive communication from property owners in North Shore Estates concerning the need for deer herd management (received July 30, 2009).
 - d) 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 June 30, 2009.

9. Staff Reports

- a) Director's Report
- b) Park Operations Report
 - Garlic Mustard Summary presented by Andrew Coyler and Eric Frifeldt.

10. Committee Reports

- a) Receive the report of the Public Relations Committee meeting of July 7, 2009.
- b) Receive the report of the Planning Committee meeting of July 16, 2009.
- c) Receive the reports of the Park 12 Museum Committee meeting of June 30 and July 17, 2009.

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. 2.
- b) Nature Education Center Update
 - See attached Nature Education Center Exhibit Plan.
 - Receive furniture bids (not enclosed).

12. New Business

- a) Receive proposal dated July 15, 2009 from the Eastmanville Farm Cemetery Committee regarding restoration and maintenance of the "poor farm" cemetery at Eastmanville Farm.
- b) Receive the bids for development of parking at Park 10 (i.e. project designed to serve cottagers on Ottawa Beach road whose driveways on park property have been or are scheduled to be eliminated).
- c) Receive proposals for the Deer Creek Park/Ripps Bayou Bridge Feasibility Study.

d) Receive bids for the Grand River Park pathway improvement project (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:

September 2, 2009

Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex

17. Adjournment