

## **Parks and Recreation Commission**

September 2, 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 August 5, 2009 regular meeting.
6. Communications
  - a) Receive the August 19, 2009 letter from Pat McGinnis, Grand Haven City Manager, relative to formation of the Grand Haven Lighthouse Conservancy.
  - b) 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 July 31, 2009.
9. Staff Reports
  - a) Director's Report
  - b) Park Operations Report

c) Coordinator of Interpretive and Information Services Report

10. Committee Reports

a) Receive the report of the Planning Committee meeting of August 18, 2009.

b) Receive the report of the August 17, 2009 meeting of the Historic Ottawa Beach Museum Advisory Committee.

11. Old Business

a) Project Updates (*see Planning and Development Summary Report enclosed*)

- Holland Harbor Fishing Access: Receive report of the public meeting held on August 27, 2009 at the Park Township Hall.

b) Nature Education Center Update

- Review updated budget (not enclosed).

12. New Business

a) Receive bids for the Bend Area Open Space (12<sup>th</sup> Avenue Park Access) parking improvement/clean-up project.

b) Receive the proposal from Eldon and Janet Kramer for naming the cemetery at Eastmanville Farm.

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

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date:

October 7, 2009

Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex

17. Adjournment