

Parks and Recreation Commission

October 7, 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 September 2, 2009 regular meeting.
6. Communications
 - a) Receive the September 19, 2009 letter from Dave Lind of the West Michigan Park Association.
 - b) Review comment cards and emails received since the previous meeting.
7. Public Heard (Public comments limited to 3 minutes)
8. Financial Reports
 - a) Receive the report of Park and Recreation expenditures through August 31, 2009.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations Report

10. Committee Reports

- a) Receive the report of the Public Relations Committee meeting of September 15, 2009.
- b) Receive the report of the Planning Committee meeting of September 23, 2009.
- c) Receive the report of the September 19, 2009 meeting of the Historic Ottawa Beach Museum Advisory Committee.

11. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
- b) Nature Education Center Update
- c) Receive and approve the final recommended Olive Shores Master Plan design and cost estimate.

12. New Business

- a) Receive bids and proposed contract for the removal of red pine at Pigeon Creek Park.
- b) Receive the Proposal Tabulation for design services for Eastmanville Bayou improvements.

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

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next regular meeting date:

November 4, 2009

Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex

17. Adjournment