

Parks and Recreation Commission

November 4, 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 October 7, 2009 regular meeting.
6. Communications
 - a) 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 September 30, 2009.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations & Maintenance Report

10. Committee Reports

- a) Receive the report of the Planning Committee meeting of October 21, 2009.
- b) Public Relations Committee: Next meeting – November 17th @ 2 pm.
- c) Finance & Personnel Committee: Need to schedule meeting before December 2, to review 2010 fees.

11. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
- b) Nature Education Center Update
- c) Receive updated property summary sheet showing acreage and waterfront.

12. New Business

- a) Receive bids for Tunnel Park dune stairs replacement (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:

December 2, 2009

Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex

17. Adjournment