

Parks and Recreation Commission Regular Meeting Agenda

December 2, 2009
Conference Room E
Fillmore Complex
4:00 p.m.

Mission: The Ottawa County Parks and Recreation Commission will enhance quality of life for residents and visitors by preserving parks and open spaces and by providing natural resource-based recreation and education opportunities.

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 November 4, 2009 regular meeting.
6. Communications
 - a) Receive the November 16, 2009 letter from Herb Pollock regarding landscaping in front of his home.
 - 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 October 31, 2009.
9. Staff Reports
 - a) Director's Report
 - b) Park Operations & Maintenance Report

c) Coordinator of Interpretive and Information Services Report

10. Committee Reports

- a) Receive the report of the Finance and Personnel Committee meeting of November 10, 2009.
- b) Receive the report of the Public Relations Committee meeting of November 17, 2009.
- c) Receive the report of the Planning Committee meeting of November 19, 2009.

11. Old Business

- a) Project Updates (*see Planning and Development Summary Report enclosed*)
 - Eastmanville Bayou Master Planning: Receive report of the public meeting held on November 19, 2009 at the Park Township Hall.
- b) Nature Education Center Update

12. New Business

- a) Receive bids for the Rosy Mound Stair Improvement Project.

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

14. Commissioners Heard

15. Closed Session to discuss property acquisition

16. Next annual meeting date:

January 6, 2009

Time: 4:00 p.m.

Location: Conference Room E, Fillmore Complex

17. Adjournment