

**PLANNING & POLICY COMMITTEE**

**Approved Minutes**

DATE: November 12, 2009

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Matthew Hehl, Dennis Swartout, Jane Ruiter, Philip Kuyers

STAFF & GUESTS: June Hagan, Fiscal Services Director; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel

**SUBJECT: CONSENT ITEMS**

Approve by consent the agenda of today as presented and approve by consent the minutes of the October 8, 2009, meeting as presented.

**SUBJECT: HUMAN RESOURCES POLICY**

PP 09-057 Motion: To approve and forward to the Board of Commissioners the following proposed policy for review and comment: 018 – Mileage Policy.  
Moved by: Swartout UNANIMOUS

**SUBJECT: TUNNEL PARK STAIRS REPLACEMENT PROJECT**

PP 09-058 Motion: To receive bids for the Tunnel Park Dune Stairs Replacement Project and recommend approval of the low bid from Plaggemars Construction at a cost of \$62,900 with funding from the Parks and recreation budget.  
Moved by: Ruiter UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Closed Session to Discussion Property Acquisition.

PP 09-059 Motion: To go into a Closed Session at 9:34 a.m. to discuss property acquisition.  
Moved by: Kuyers UNANIMOUS

Roll call vote: Mr. Kuyers, Mrs. Ruiter, Messrs. Hehl, Swartout,  
Rycenga. (5)

PP 09-060 Motion: To rise from Closed Session at 9:51 a.m.  
Moved by: Hehl

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 09-061 Motion: To adjourn at 9:52 a.m.  
Moved by: Ruiter

UNANIMOUS