

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: March 11, 2010

TIME: 9:45 a.m.
(Note: Meeting was not called to order until 9:45 a.m. because there wasn't a quorum present.)

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Dennis Swartout, Gordon Schrottenboer

ABSENT: Joyce Kortman, Jane Ruiter

STAFF & GUESTS: Alan Vanderberg, Administrator; John Scholtz, Parks & Recreation Director; Justin Roebuck, Deputy Clerk; Dave Mazurek, Parks & Recreation Dept.

SUBJECT: CONSENT ITEMS

PP 10-013 Motion: To approve the agenda of today as presented.
Moved by: Schrottenboer **UNANIMOUS**

PP 10-014 Motion: To approve the minutes of the February 11, 2010, meeting as presented.
Moved by: Swartout **UNANIMOUS**

SUBJECT: GRANT APPLICATION – OLIVE SHORES IMPROVEMENT

PP 10-015 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Olive Shores Improvement Project grant proposal to the Michigan Natural Resources Trust Fund for \$730,000 total project cost.
Moved by: Swartout **UNANIMOUS**

SUBJECT: PROPOSED CHANGE TO PARK RULES AND REGULATIONS REGARDING ALCOHOL

PP 10-016 Motion: To approve and forward to the Board of Commissioners the revision to Ottawa County Park Rules and Regulations in Section 8 pertaining to Alcoholic Beverage, rule 8.1, to read as follows: No person, while on Commission Park Property shall possess any alcoholic beverage of any kind except at specific times and at specific locations; by making

application per established commission procedures; and being granted a permit by the Commission or its Agent.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 10-017 Motion: To adjourn at 10:01 p.m.

Moved by: Swartout

UNANIMOUS