

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: May 13, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Joyce Kortman, Roger Rycenga, Gordon Schrotenboer

ABSENT: Jane Ruiter, Dennis Swartout

STAFF & GUESTS: June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director; Curt Ter Haar, Parks Dept.; Keith Van Beek, Assistant Administrator; Greg Rappleye, Corporation Counsel; Alan Vanderberg, Administrator; Connie Knol, Request Foods; Bill Rysdyk, Request Foods; Kurt Brauer, Warner, Norcross & Judd; Steven Niswander, Niswander Environmental; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and amended moving Action Item #9 to Action Item #1 and approve by consent the minutes of the April 8, 2010, meeting as presented.

SUBJECT: WETLAND MITIGATION AND OPTION AGREEMENT – REQUEST FOODS

PP 10-024 Motion: To approve and forward to the Board of Commissioners the option agreement with Request Foods for an easement to permit construction of a wetland mitigation project in the Holland Country Club property for an option fee of \$5,000.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: CONVEY BIKE PATH EASEMENT TO PORT SHELDON TOWNSHIP

PP 10-025 Motion: To approve and forward to the Board of Commissioners the Bicycle Path and Walkway Easement wherein Ottawa County deeds an easement through Hemlock Crossing to Port Sheldon Township for a bike path along Crosswell Street.

Moved by: Schrotenboer

UNANIMOUS

SUBJECT: AWARD BID FOR EASTMANVILLE BAYOU
IMPROVEMENT PROJECT

PP 10-026 Motion: To receive bids for the Eastmanville Bayou Improvement Project and accept the low bid from Denny's Excavating in the amount of \$191,500 with funding from the Parks and Recreation budget.
Moved by: Kortman UNANIMOUS

SUBJECT: FARMLAND LEASE AT EASTMANVILLE FARM

PP 10-027 Motion: To approve and forward to the Board of Commissioners the Lease of Farmland with Luke Meerman at Eastmanville Farm.
Move by: Schrotenboer UNANIMOUS

SUBJECT: LEASE ADDENDUM FOR MT. PISGAH TRAIL
LEASE

PP 10-028 Motion: To approve and forward to the Board of Commissioners the Lease Addendum with the State of Michigan for the Mt. Pisgah Trail Lease at an annual cost of \$225.00.
Moved by: Kortman UNANIMOUS

SUBJECT: MACATAWA SHORELINE AND MARINA
PLANNING PROJECT GRANT PROPOSAL

PP 10-029 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Macatawa Shoreline and Marina Planning Project grant proposal to the DNRE Coastal Management Program.
Moved by: Kortman UNANIMOUS

SUBJECT: FUNDING COMMITMENT TO FRED MEIJER
KENOWA TRAIL

PP 10-030 Motion: To authorize the Parks and Recreation Commission to expend up to \$200,000 in parks millage funds toward construction of the Fred Meijer Kenowa Trail to offset costs of trail construction adjacent to the Upper Macatawa Natural Area and Spring Grove Park.
Moved by: Schrotenboer UNANIMOUS

SUBJECT: ADJOURNMENT

PP 10-031 Motion: To adjourn at 10:00 a.m.
Moved by: Schrotenboer UNANIMOUS