

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, February 10, 2011
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of January 13, 2010 Planning and Policy Committee Minutes

Action Items:

3. Adopt the "2011 Ottawa County Parks, Recreation and Open Space Plan"
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution adopting the 2011 Ottawa County Parks, Recreation and Open Space Plan as a reference document for future decision-making and recommending transmittal of the plan to the Michigan Department of Natural Resources.

Discussion Item:

4. Closed Session to Discuss Property Acquisition
Suggested Motion:
To go into closed session for the purpose of discussing property acquisition.
(2/3 roll call vote required)

Adjournment

Comments on the day's business are to be limited to three (3) minutes.

PLANNING & POLICY COMMITTEE

Proposed Minutes

DATE: January 13, 2011

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Dennis Swartout, Stu Visser, Roger Rycenga, James Holtvluwer

ABSENT: Jane Ruiter

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; John & Christine Triick; Mark Knudsen, Planning & Performance Improvements Director; John Scholtz, Parks & Recreation Director; Nate Lisenbee, Planning & Performance Improvements; Justin Roebuck, Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 11-001 Motion: To approve the agenda of today as presented and to approve the minutes of the December 9, 2010, meeting as presented.
Moved by: Swartout UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

PP 11-002 Motion: To elect James Holtvluwer as Vice Chairperson of the Planning and Policy Committee for 2011.
Moved by: Swartout UNANIMOUS

SUBJECT: REVISIONS TO THE BYLAWS OF THE OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

PP 11-003 Motion: To approve and forward to the Board of Commissioners the revised bylaws of the Ottawa County Community Action Agency Advisory Board.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: MUSKETAWA-WHITE PINE TRAIL

PP 11-004 Motion: To approve and forward to the Board of Commissioners the Planning Commission Resolution to support /not support the Planning

Department recommendations regarding the proposed trail connection adjacent to the Triick Family Farm.

Moved by: Holtvluwer

UNANIMOUS

Mark Knudsen explained that the proposed resolution would be to communicate to Lansing that the proposed route is unacceptable and that the County is siding with the Triicks on working out another option.

SUBJECT: DISCUSSION ITEMS

1. 2011 Meeting Schedule –It was agreed upon to meet the second Thursday of each month at 9:30 a.m.
2. Closed Session to Discuss Property Acquisition (2/3 roll call vote required).

PP 11-005 Motion: To go into a Closed Session at 10:03 a.m. to discuss property acquisition.

Moved by: Swartout

UNANIMOUS

Roll call: Yeas: Swartout, Holtvluwer, Visser, Rycenga. (4)

PP 11-006 Motion: To rise from Closed Session at 10:17 a.m.

Moved by: Swartout

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 10:18 a.m.

Action Request



Committee: Planning and Policy Committee

Meeting Date: 2/10/2011

Requesting Department: Parks and Recreation

Submitted By: Bob Spaman

Agenda Item: Adopt the "2011 Ottawa County Parks, Recreation and Open Space Plan"

SUGGESTED MOTION:

To approve and forward to the Board of Commissioners the resolution adopting the 2011 Ottawa County Parks, Recreation and Open Space Plan as a reference document for future decision-making and recommending transmittal of the plan to the Michigan Department of Natural Resources.

SUMMARY OF REQUEST:

The Ottawa County Parks and Recreation Commission maintains an up to date long range plan to guide park land acquisition, improvements and operations. The plan is also required to be eligible to receive state and federal grants through the Michigan Department of Natural Resources. The 2006 plan has been updated and approved by the Parks and Recreation Commission which requests Board approval by resolution.

Parks plan available for review at <http://www.miottawa.org/ParksVI/Parks/plan.htm>

FINANCIAL INFORMATION:

Total Cost: \$0.00 General Fund Cost: \$0.00 Included in Budget: Yes No

If not included in budget, recommended funding source:

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated Non-Mandated New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 3: To Contribute to a Healthy Physical, Economic, & Community Environment.

Objective: 4: Continue initiatives to positively impact the community.

ADMINISTRATION RECOMMENDATION: Recommended Not Recommended Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, cn=US, cn=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2011.02.01 10:27:45 -0500

Committee/Governing/Advisory Board Approval Date:



MEMORANDUM

Date: January 31, 2011

To: Ottawa County Board of Commissioners

From: John Scholtz, Parks and Recreation Director

RE: Adopt "2011 Ottawa County Parks, Recreation and Open Space Plan"

The Ottawa County Parks and Recreation Commission maintains an up to date long range plan to guide park land acquisition, improvements and operations. The plan is also required to be eligible to receive state and federal grants through the Michigan Department of Natural Resources. The 2006 plan has been updated and approved by the Parks and Recreation Commission which requests Board approval by resolution.

Proposed motion:

To approve the resolution adopting the 2011 Ottawa County Parks, Recreation and Open Space Plan as a reference document for future decision-making and recommending transmittal of the plan to the Michigan Department of Natural Resources.

This request relates to a non-mandated activity and supports Goal #3 "To contribute to a healthy physical, economic and community environment."

The Ottawa County Board of Commissioners
of the County of Ottawa
West Olive, Michigan

RESOLUTION OF ADOPTION OF THE *2011 OTTAWA COUNTY PARKS, RECREATION AND OPEN SPACE PLAN*.

At a meeting of the Board of Commissioners of the County of Ottawa, Ottawa County, Michigan, held at the County Building, West Olive in said County on February 22, 2011:

PRESENT: Members -

ABSENT: Members -

The following preamble and resolution were offered by _____ and supported by _____:

WHEREAS, it is a primary function of the Ottawa County Parks and Recreation Commission to maintain a current plan for County park and recreation land, waters and facilities; and

WHEREAS, the Commission has analyzed the cultural and physical resources of Ottawa County including an inventory of existing recreation facilities; and

WHEREAS, the Commission has sought public input from a variety of channels in establishing goals and objectives which address identified recreation deficiencies; and

WHEREAS, the Commission has transformed its goals into a logical plan of action for parks, recreation facility development and open space preservation in Ottawa County;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners adopt the *2011 Ottawa County Parks, Recreation and Open Space Plan* as a reference document for future decision-making and that the plan be transmitted to the Michigan Department of Natural Resources.

YEAS: Members:

NAYS: Members:

RESOLUTION DECLARED ADOPTED.

Chairman, Philip Kuyers

County Clerk, Daniel Krueger

Certification

I, the undersigned, duly qualified Clerk of the County of Ottawa, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Ottawa, Michigan, at a meeting held on February 22, 2011 the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed my official signature this _____ day of _____, A.D., 2011.

County Clerk, Daniel Krueger