

**PLANNING AND POLICY COMMITTEE**

**Approved Minutes**

DATE: February 10, 2011

TIME: 9:30 a.m.

PRESENT: Roger Rycenga, Stu Visser, Dennis Swartout, Jane Ruiter

ABSENT: James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel; Curt Ter Haar, Parks & Recreation; John Scholtz, Parks & Recreation Director

**SUBJECT: CONSENT ITEMS**

PP 11-007 Motion: To approve the agenda of today as presented.  
Moved by: Swartout **UNANIMOUS**

PP 11-008 Motion: To approve the minutes of the January 13, 2011, meeting as presented.  
Moved by: Ruiter **UNANIMOUS**

**SUBJECT: ADOPT THE "2011 OTTAWA COUNTY PARKS, RECREATION AND OPEN SPACE PLAN"**

PP 11-009 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.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION**

PP 11-010 Motion: To go into a closed session at 9:57 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required)  
Moved by: Ruiter **UNANIMOUS**

Roll call vote: Yeas: Mrs. Ruiter, Messrs. Swartout, Visser, Rycenga. (4)

PP 11-011 Motion: To rise from closed session at 10:22 a.m.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 10:22 a.m.