

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: March 8, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; John Scholtz, Parks & Recreation Director

SUBJECT: CONSENT ITEMS

PP 12-005 Motion: To approve the agenda of today as presented and to approve the minutes of the February 9, 2012, meeting as presented.

Moved by: Holtvluwer UNANIMOUS

SUBJECT: BID TABULATION – GRAND RIVER PARK BOAT LAUNCH IMPROVEMENTS

PP 12-006 Motion: To receive and forward to the Board of Commissioners bids for Grand River Park Boat Launch Improvements and accept the low bid from Rush Creek Excavating in the amount of \$51,499 with funding from the Parks and Recreation budget.

Moved by: Swartout UNANIMOUS

SUBJECT: GRANT APPLICATION – GRAND RIVER BARRIER-FREE KAYAK LAUNCHES

PP 12-007 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Grand River Barrier-Free Kayak Launches grant proposal to the Michigan Natural Resources Trust Fund.

Moved by: Swartout UNANIMOUS

SUBJECT: GRANT APPLICATION – GRAND RIVER OPEN SPACE EXPANSION

PP 12-008 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of the Grand River Open Space Expansion Project grant proposal to the Michigan Natural Resources Trust Fund.

Moved by: Ruiters UNANIMOUS

SUBJECT: DISCUSSION ITEM

1. Closed Session to Discuss Property Acquisition

PP 12-009 Motion: To go into a Closed Session at 9:42 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required)
Moved by: Holtvluwer UNANIMOUS

Yeas: Visser, Holtvluwer, Ruiters, Swartout, Rycenga. (5)

PP 12-010 Motion: To rise from Closed Session at 10:05 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: ADJOURNMENT

PP 12-011 Motion: To adjourn at 10:06 a.m.
Moved by: Visser UNANIMOUS