

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: July 12, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF& GUESTS: Alan Vanderberg, Administrator; Keith Van Beek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporate Counsel; Justin Clark, Clerk's Office; John Scholtz, Parks & Recreation Director

SUBJECT: CONSENT ITEMS

PP 12-029 Motion: To approve the agenda of today as presented and to approve the minutes from the June 14, 2012 meeting as presented.
Moved by: Ruiter UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Parks Projects Update – John Scholtz gave an overview of the park projects being worked on this summer. Park revenue for 2012 is up \$30,000 over 2010 which was the biggest summer thus far.

John briefly spoke on the Parkside Marina and the issues at hand. The Parks Commission's vision is to upgrade the marina and waterfront walkway. The Parks Commission feels strongly that the lease agreement needs to be redone and they are looking at what would be a fair market rate for operating the marina. The marina was notified in March of a potential change and will be providing the Parks Commission with three years of financial information. John is trying to work through the issues with the marina.

2. Closed Session to Discuss Property Acquisition

PP 12-030 Motion: To go into a closed session at 9:58 a.m. for the purpose of discussing property acquisition.
Moved by: Swartout UNANIMOUS

Roll call: Yes: Visser, Holtvluwer, Ruiter, Swartout, Rycenga. (5)

PP 12-031 Motion: To rise from closed session at 10:05 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: ADJOURNMENT

PP 12-032

Motion: To adjourn at 10:05 a.m.
Moved by: Holtvluwer

UNANIMOUS