

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: May 18, 2021

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Matthew Fenske, Philip Kuyers, Francisco Garcia, Allen Dannenberg, Gregory DeJong

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Karen Karasinski, Fiscal Services Director; Curt TerHaar, Coordinator of Park Planning & Development; Katie Sims, Clerk/Register's Office; Douglas Zylstra (by zoom); Media

SUBJECT: CONSENT ITEMS

PP 21-025 Motion: To approve the agenda of today as presented and amended adding Action Item #13 – COVID-19 American Rescue Plan Act Advisory Committee. To approve the minutes of the April 20, 2021 Planning and Policy Committee meeting as presented.
Moved by: Allen Dannenberg UNANIMOUS

SUBJECT: GRAND RIVER GREENWAY IDEMA EXPLORERS TRAIL EASEMENTS

PP 21-026 Motion: To approve and forward to the Board of Commissioners the following:

1. Reynolds Easement
2. Novakoski Easement
3. Deering Easement
4. Pelton Easement
5. Willson Easement
6. Root Easement
7. Knoper Easements
8. Ryan Glueck Easement
9. Robert and Carol Glueck Easements
10. Hoving Easement

as required for construction of the Grand River Greenway Idema Trail.
Moved by: Gregory DeJong UNANIMOUS

SUBJECT: GRAND RIVER GREENWAY TRAIL WALCOTT REAL ESTATE PURCHASE

PP 21-027 Motion: To approve and forward to the Board of Commissioners the purchase of real estate with H. Walcott Family Farms, LLC. For the purchase of 48 acres in Allendale Township at a price of \$280,000.00 as part of the Grand River Greenway.

Moved by: Gregory DeJong

UNANIMOUS

SUBJECT: RENEW LEASE WITH THE CITY OF HOLLAND FOR TUNNEL PARK

PP 21-028

Motion: To approve and forward to the Board of Commissioners the Lease Agreement with the City of Holland to provide for the Park Commission's management of property adjacent to Tunnel Park for a 20-year period at a cost \$500.

Moved by: Gregory DeJong

UNANIMOUS

SUBJECT: COVID-19 AMERICAN RESCUE PLAN ACT ADVISORY COMMITTEE

PP 21-029

Motion: To approve and forward to the Board of Commissioners the creation of the COVID-19 American Rescue Plan Act Advisory Committee.

Moved by: Matthew Fenske

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Legislative Issues
 - a. Current Legislative Priorities – An update of the Current Legislative Priorities was presented by John Shay.
2. Commissioner Dannenberg asked about masks requirements. MIOSHA hasn't updated their order yet to match the CDC guidelines.

SUBJECT: ADJOURNMENT

PP 21-030

Motion: To adjourn at 9:29 a.m.

Moved by: Allen Dannenberg

UNANIMOUS