

Ottawa County Parks and Recreation Commission
April 17, 2024 3:00 p.m.
Regular Meeting Agenda
Public Access is provided via YouTube at:
<https://www.youtube.com/@OttawaCountyParks/streams>

Mission Statement:
The Ottawa County Parks and Recreation Commission enhances quality of life for residents and visitors, by preserving parks and open spaces and providing natural resource-based recreation and education opportunities.

1. Call to Order by President
2. Roll Call: Rice
Longstreet
McAffrey
Belknap
Bush
Greenlee
Hill
A. Miedema
J. Miedema
Sachs
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. [Minutes](#)
 - a) Copy of the Commission's February 21, 2024 approved regular meeting minutes including the change to PR24-13 motion showing that the motion was moved by Belknap, not Greenlee.
 - b) Approve the minutes of the Commission's March 20, 2024 regular meeting.
6. [Communications](#)
 - a) Mountain Biking at NOD
 - b) Dune Trespass Letter
7. Public Comment (Public comments limited to 3 minutes)
8. [Staff Reports](#)
 - a) Director's Report
 - b) Park Operations Report
 - c) Planning and Development Report
 - d) Community Engagement Report
 - e) Natural Resources Management Report
 - f) Development Report
 - g) Strategic Plan Progress Report
9. [Committee Reports](#)
 - a) Executive Committee – April 8, 2024 Meeting Report (*verbal*)
 - b) Community Engagement Committee – April 9, 2024 Meeting Report
 - c) Ottawa County Parks Foundation Update (*verbal*)

10. Old Business – None

11. New Business

a) [Bend Area Expansion Phase III Grant Agreement Amendment](#)

Suggested Motion: *To approve and authorize staff to execute the amendment to the Bend Area Expansion Phase III Trust Fund Grant agreement pending review and approval from Corporation Counsel and the Board of Commissioners. Further, the Director is instructed to take such actions as are necessary to implement the intent of the Commission in these matters.*

b) [Presentation of Resident Scientific Survey Results – Adam Probolsky, President, Probolosky Research](#)

Suggested Motion: *Information only*

12. Agenda Items for Next Meeting

13. Public Comment (Public comments limited to 3 minutes)

14. Commissioners Prerogative

15. Closed Session to discuss property acquisition Pursuant to the OMA Section 8d (not enclosed).

16. Upcoming meeting date(s):

May 22, 2024

Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment