Ottawa County Parks and Recreation Commission August 21, 2024 3:00 p.m.

Regular Meeting Agenda

Public Access is provided via YouTube at:

https://www.youtube.com/@OttawaCountyParks/streams

- 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. Approval of Minutes of Previous Meeting
  - a) Approve the minutes of the Commission's July 24, 2024 regular meeting.
- 6. Communications: none
- 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
- 9. Committee Reports
  - a) Executive Committee August 13, 2024 Meeting Report (verbal)
  - b) Planning Committee August 6, 2024 Meeting Report
  - c) Community Engagement Committee August 13, 2024 Meeting Report
  - d) Ottawa County Parks Foundation Update (verbal)
- 10. Old Business
  - a) MDNR Bass River Phase 1 Grant Funding

Suggested Motion: To approve and authorize staff to execute the amendment to the Memorandum of Understanding and Agreement with the Michigan Department of Natural Resources to provide \$50,000 in funding for the

## **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.

Design of Phase 1 of the Idema Explorers Trail through the Bass River Recreation Area. Further, the Director is instructed to take such actions as are necessary to implement the intent of the Commission in these matters.

## b) 2024 Ottawa County Parks & Recreation Commission Strategic Plan

Suggested Motion: To approve the 2024 Ottawa County Parks & Recreation Commission
Strategic Plan. Further, the Director is instructed to take such actions as
are necessary to implement the intent of the Commission in these
matters.

- 11. New Business None
- 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):

September 18, 2024

Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment