

Ottawa County Parks and Recreation Commission
September 18, 2024 3:00 p.m.
Regular Meeting Agenda
Public Access is provided via YouTube at:
<https://www.youtube.com/@OttawaCountyParks/streams>

Mission Statement:
*The mission of the Ottawa County
Parks and Recreation Commission is
to enhance well-being by
stewarding a connected system of
natural communities and
promoting outdoor experiences.*

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 August 21, 2024 regular meeting.
6. [Communications](#)
 - a) Musketawa Trail reconstruction update from DNR
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 (*verbal*)
9. [Committee Reports](#)
 - a) Executive Committee – September 9, 2024 Meeting Report (*verbal*)
 - b) Planning Committee – September 3, 2024 Meeting Report
 - c) Finance and Policy Committee – September 10, 2024 Meeting Report
 - d) Ottawa County Parks Foundation Update (*verbal*)

10. Old Business

a) [Idema Explorers Camp Revised Business Plan](#)

Suggested Motion: *To accept the revised business plan for the Idema Explorers Camp at Ottawa Sands.*

b) [September 2024 Grant Status Report](#) - Information only

c) [OCPRC Monthly Visitation Report](#) - Information only

11. New Business

a) [Staffing Request and Reclassification Associated with Implementation of the Strategic Plan](#)

Suggested Motion: *To approve proposed position re-classifications and the addition of new positions, to authorize the appropriation of \$194,231.21 of the Parks Millage fund balance for associated expenses, and to authorize the Parks Director to work with County Human Resources and Fiscal Services to seek approval from the Board of Commissioners.*

b) [Rosy Mound Expansion Ottawa County Parks Foundation Project Agreement](#)

Suggested Motion: *To approve the Rosy Mound Expansion Ottawa County Parks Foundation Project Agreement with the Ottawa County Parks Foundation or one substantially similar contingent upon review and approval by Corporation Counsel, and forward to the County Board of Commissioners. Further, the Director is instructed to fulfill the intent of the Commission in these matters.*

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):

October 23, 2024

Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment