Ottawa County Parks and Recreation Commission
November 20, 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 October 23, 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
  - f) Development Report
  - g) Strategic Plan Progress Report (verbal)
- 9. Committee Reports
  - a) Executive Committee November 11, 2024 Meeting Report (verbal)
  - b) Planning Committee November 4, 2024 Meeting Report
  - c) Finance and Policy Committee November 12, 2024 Meeting Report
  - d) Ottawa County Parks Foundation Update (verbal)
- 10. Old Business: None

## **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.

## 11. New Business

a) East Region (Group #3) Snow Plowing Services

Suggested Motion: To accept the snow plowing bids and approve staff to move ahead with a contract with Noah's Ark Lawn Care that will be sent to the Board of Commissioners for ratification.

b) Rosy Mound Coastal Management Grant Application FY2026

Suggested Motion: To recommend application to the Michigan Coastal Management program for funding assistance with design and engineering for access improvements at Rosy Mound Natural Area and forward the Board of Commissioners for approval of the required application resolution.

c) Grand Haven Area Convention and Visitors Bureau Agreement to Join Assessment District

Suggested Motion: To approve and forward on to the Board of Commissioners the agreement to join the Grand Haven Area Convention and Visitors Bureau Assessment District.

- 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):

December 18, 2024 Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment