

Ottawa County Parks & Recreation Commission

February 25, 2022

Jason Shamblin Director

NOTICE OF MEETING

Commission Members

Kelly N. Rice President **Dear Interested Parties:**

Jane Longstreet Vice President The regular meeting of the Ottawa County Parks and Recreation Commission is scheduled for <u>Wednesday, March 2, 2022</u>, at <u>3:00 pm</u> at the Ottawa County Fillmore Street Complex, 12220 Fillmore St., West Olive, MI in the Board Room.

Philip Kuyers Secretary

Additional public access will be offered via Zoom by visiting

Greg DeJong

Joe Bush

https://miottawa.zoom.us/j/97931925783 or by phone at: (312) 626-6799, using Webinar ID 979 3192 5783. Public comment can be received in-person or via Zoom. We require that those participating in public comment via Zoom register

Kate Harmon

prior to speaking by visiting: https://bit.ly/ocpr-public-comment

Lukas Hill

The agenda for the meeting is attached for your review.

James Holtvluwer
Linda McAffrey

Jim Miedema

Please contact the Parks and Recreation Commission Office at (616) 738-4810 if

Web Site: miOTTAWA.org/Parks

e-mail: parks&rec@miottawa.org

you have any questions or need additional information.

Phone (616) 738-4810

Fax (616) 738-4812

Sincerely,

Jason D. Shamblin

Parks and Recreation Director

JDS/jls

Enclosures

Ottawa County Parks and Recreation Commission March 2, 2022 3:00 p.m.

Annual Meeting Agenda via Zoom

Public Access is provided at:

https://miottawa.zoom.us/j/97931925783

- 1. Call to Order
- 2. Roll Call: Rice

Longstreet Kuyers Bush DeJong Harmon Hill

Holtvluwer McAffrey Miedema

- 3. Absences (excused/unexcused): DeJong
- 4. Additions/Deletions to Agenda
- 5. Approval of Minutes
 - a) Approve the minutes of the Commission's February 2, 2022 regular meeting.
- 6. Communications: None
- 7. Public Heard (Public comments limited to 3 minutes)
- 8. Staff Reports
 - a) Director's Report
 - b) Park Operations Report
 - c) Planning and Development Report
 - d) Interpretive Services Report
 - e) Community Relations Report
- 9. Committee Reports
 - a) Receive the report of the Planning Committee meeting of February 15, 2022.
 - b) Receive the report of the Public Relations Committee meeting of February 8, 2022.
 - c) Friends of Ottawa County Parks Update (verbal report by Commissioner McAffrey)
 - d) Ottawa County Parks Foundation Update (verbal report by Commissioner Longstreet)

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.

10. Old Business

a) Grose Park Maintenance Building reconstruction

Suggested Motion: To recommend acceptance of the revised proposal from Pride Builders
Group LLC in the amount of \$96,500 for reconstruction of the Grose Park
maintenance building and forward to the County Board of Commissioners
for final approval.

11. New Business

a) Recognition of Parks volunteer: Don Williams

Suggested Motion: To recognize and appreciates innumerable contributions of Don Williams to the enhancement of Ottawa County Parks and Recreation.

- b) 2023 Michigan Natural Resources Trust Fund Grant Application for Rosy Mound Expansion
 - 1) Presentation of Grant Proposal by staff and Commissioner review
 - 2) Public Comment

Suggested Motion: To recommend application to the Michigan Natural Resources Trust
Fund (MNRTF) program for funding assistance for the Rosy Mound
Expansion project and forward to the County Board of Commissioners for final approval.

- c) 2023 Michigan Natural Resources Trust Fund Grant Application for Ottawa Sands Lake Loop and Idema Explorers Trail Connector
 - 1) Presentation of Grant Proposal by staff and Commissioner review
 - 2) Public Comment

Suggested Motion: To recommend application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance to construct the Ottawa Sands Lake Loop Project and Idema Explorers Trail Connector.

- d) 2023 Land and Water Conservation Fund Grant Application for the Ottawa Sands Day-use Restroom
 - 1) Presentation of Grant Proposal by staff and Commissioner review
 - 2) Public Comment

Suggested Motion: To recommend application to the Land and Water Conservation Fund

(LWCF) program for funding assistance to construct the modern restroom
facility at the Ottawa Sands Day Use Area as per the Ottawa Sands Master
Plan and forward to the County Board of Commissioners for final approval.

- 12. Public Heard (Public comments limited to 3 minutes)
- 13. Commissioners Heard
- 14. Closed Session
- 15. Upcoming meeting date:

April 16, 2022 Time: 3:00 p.m.

Fillmore Complex, Board Room

16. Adjournment