

Ottawa County Parks & Recreation Commission

April 8, 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</u>, <u>April 13</u>, <u>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/86779674859 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

you have any questions or need additional information.

Phone (616) 738-4810

Fax (616) 738-4812

Web Site: miOTTAWA.org/Parks

e-mail: parks&rec@miottawa.org

Sincerely,

Jason D. Shamblin

Parks and Recreation Director

JDS/jls

Enclosures

Ottawa County Parks and Recreation Commission April 13, 2022, 3:00 p.m. Regular Meeting Agenda Public Access is provided via Zoom at: https://miottawa.zoom.us/j/86779674859

1. Call to Order

2. Roll Call: Rice

Longstreet Kuyers Bush DeJong Harmon Hill

Holtvluwer McAffrey Miedema

- 3. Absences (excused/unexcused)
- 4. Additions/Deletions to Agenda
- 5. Approval of Minutes of the Commission's March 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 March 15, 2022.
- b) Receive the report of the Finance and Policy Committee meeting of March 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: none

11. New Business

- a) Forest Pest Management Presentation by Melanie Manion
- b) Presentation of the Annual Report by Jessica VanGinhoven
- c) Resolution of Support for Lower Grand River Water Trail

Suggested Motion: To recommend adoption of the Lower Grand River Water Trail resolution, and forward to the County Board of Commissioners for final approval.

d) Stearns Creek Helstrom Family Natural Area Hunting Special Permit Policy

Suggested Motion: To approve the Stearns Creek Helstrom Family Natural Area Hunting Special Permit Policy.

e) Spoonville Trail Ownership & Maintenance

Suggested Motion: To accept possession and maintenance of the Spoonville Trail including \$3,000 per year contribution from Crockery Township for 25 years.

- 12. Public Heard (Public comments limited to 3 minutes)
- 13. Commissioners Heard
- 14. Closed Session to discuss property acquisition Pursuant to the OMA Section 8d (not enclosed)
- 15. Upcoming meeting date:

May 4, 2022 Time: 3:00 p.m.

Fillmore Complex, Board Room

16. Adjournment