

Ottawa County Parks & Recreation Commission

June 24, 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>June 29</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

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 June 29, 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

- Absences (excused/unexcused)
- 4. Additions/Deletions to Agenda
- 5. Approval of Minutes
 - a) Approve the minutes of the Commission's June 1, 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 June 21, 2022.
 - b) Receive the report of the Public Relations Committee meeting of June 14, 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) Ottawa Sands, Sustain Our Great Lakes, Subaward Agreement with National Audubonn

Suggested Motion: Approve and authorize staff to execute the Ottawa Sands, Sustain Our Great Lakes, Subaward Agreement with National Audubon or an agreement which is substantially similar. Further, the Director is instructed to take such actions as are necessary to implement the intent of the Commission in these matters.

b) Accept Spoonville Trail Easements

Suggested Motion: To accept the Spoonville Trail easements from Crockery Township as defined in the Agreement for ownership, management and maintenance of the Spoonville Trail with Crockery Township.

11. New Business

- a) Open Space Management Plan Update and Accept 66 Acre Expansion of Pigeon Forest Open Space
 Suggested Motion: Approve the revision of the 1992 Open Space Management Plan and
 accept the 66 acre property purchased by the Board of Commissioners,
 expanding Pigeon Forest Open Space.
- b) Ottawa Beach Master Plan Amendment

Suggested Motion: To approve the narrative and concept plan for inclusion of the soon-tobe closed Coast Guard Station property at Ottawa Beach into the Ottawa Beach Master Plan.

c) <u>National Fish and Wildlife Foundation Coastal Resilience Grant Application for Grand River</u> Coastal Corridor Project

Suggested Motion: To authorize the submission of a grant proposal for \$275,000 for the Grand River Coastal Corridor Habitat Restorations/Enhancements Project.

- 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:

August 3, 2022 Time: 3:00 p.m.

Fillmore Complex, Board Room

16. Adjournment