Jason D. Shamblin Director

> Kelly N. Rice President

April 14, 2023

NOTICE OF MEETING

Dear Interested Parties:

The regular meeting of the Ottawa County Parks and Recreation Commission is scheduled for Wednesday, April 19, 2023, at 3:00 pm at the Ottawa County Fillmore Street Complex, 12220 Fillmore St., West Olive, MI in the Board Room.

Additional public access will be offered via Zoom by visiting https://miottawa.zoom.us/j/81671391172 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 prior to speaking by visiting: https://bit.ly/ocpr-public-comment

The agenda for the meeting is attached for your review.

Please contact the Parks and Recreation Commission Office at (616) 738-4810 if you have any questions or need additional information.

Sincerely,

Jason D. Shamblin

Parks and Recreation Director

JDS/jls

Enclosures

Ottawa County Parks and Recreation Commission April 19, 2023 3:00 p.m.

Regular Meeting Agenda

Public Access is provided via Zoom at:

https://miottawa.zoom.us/j/81671391172

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

Longstreet McAffrey Bush Harmon Hill

A. Miedema J. Miedema Terpstra 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 March 22, 2023 regular meeting.
- 6. Communications
- 7. Public Comment (Public comments limited to 3 minutes)
- 8. Staff Reports
 - a) Park Operations Report
 - b) Planning and Development Report
 - c) Community Engagement Report
 - d) Director's Remarks
- 9. Committee Reports
 - a) Receive the report of the Planning Committee meeting of April 11, 2023.
 - b) Receive the report of the Executive Committee meeting of April 10, 2023.
 - c) Friends of Ottawa County Parks Update (verbal report)
 - 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) <u>Facility Reservation Fee Policy and Revised Fee Schedule</u>
Update from the April 18, 2023 Finance Committee meeting

11. New Business

- a) <u>Jenison Public Schools' Research at Grand Ravines</u> Information only
- b) Ottawa County Parks and Recreation Commission Resolution in Honor of Melanie Manion
- c) Reclassification of Position

Update from the April 18, 2023 Finance Committee meeting

- 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):

May 24, 2023 Time: 3:00 p.m.

Fillmore Complex, Board Room

17. Adjournment