



**Oceana County
PARKS AND RECREATION COMMISSION**

County Building
100 S. State Street, Suite M-4
Hart, Michigan 49420



February 25, 2021

TO: Oceana County Parks and Recreation Commission
Ms. Amy Anderson, Oceana County Clerk

FROM: Mr. Garry McKeen, Chairperson, Oceana County Parks and Recreation Commission

RE: Regular Meeting of the Oceana County Parks and Recreation Commission

The **Regular Meeting** of the **Oceana County Parks and Recreation Commission** will be held on **Thursday, March 4, 2021 at 3:00 P.M. – via ZOOM; instructions provided following agenda.** Oceana County is currently following a Michigan Department of Health and Human Services Emergency Order regarding the use of facial coverings, social distancing, and other public health protocols within county buildings the commission, public, media, and all other parties shall only be allowed to participate in the meeting via teleconference.

The **Agenda** will include the following:

1. Pledge
2. Call to Order
3. Roll Call
4. Public Comment on Regular Meeting Agenda Items
5. Approval of the Minutes – February 4, 2021
6. Financial Report: 208, 288, & 408 (*provided in packet*)
7. Claims for Payment (*provided in packet*)
8. PRESIDENT'S REPORT
 - A. Met with Shelby Rotary via Zoom to review County Parks and consider a grant for tables.
 - B. Spoke with Glen Beavis, Pentwater Service Club, to consider funding picnic tables at Cedar Point Park.
 - C. Community Foundation for Oceana County, Youth Advisory Committee, (YAC) requesting a service project for 37 YAC members outdoors.
 - D. February 25, met with Phil Morse and Ron Christians to discuss WMRSDC and Stony Creek project.
 - E. March 11, meeting with the full County Commission to review 2021 Parks projects and plans.
9. OLD BUSINESS
 - A. WMRSDC: Kathy Evans, reports that NOAA has agreed to fund the engineering part of the Stony Creek Restoration. We should know the exact amount in later March.

- B. CRA: MDNR Fisheries has accepted our grant application and details look promising for funding.
- C. Discuss proposed amendments to Parks and Recreation bylaws dated February 2016. See attached amendment items.
- D. Five Year Plan update **John Wilson**
- E. Cedar Point deck lumber estimates **Pete LundBorg**
- F. Doolittle Park shelter Fully Funded.
- G. Picnic Table replacement program.
- H. Fish stocking at Black Lake. **Joel Mikkelsen**
- I. Refloat the aluminum dock at Stony Lake. **Joel Mikkelsen**

10. NEW BUSINESS

- A. Jons To Go, Portable Restroom Service Contract for 2021. See attachment of contract.
- B. The Parks bylaws, Section 3 Officers, calls for elections to be held at the March Regular meeting to take effect April 1.
- C. Update members contract information. Send to Angela Aerts

11. PARKS REPORTS

- A. Black Lake
- B. Cedar Point
- C. Crystal Valley.
- D. Doolittle
- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

12. Public Comments not on the Agenda

13. Adjournment - Next scheduled meeting will be April 1, 2021

If you are unable to attend the meeting, please notify the Oceana County Administrator's Office at 873-4835 no later than Wednesday, March 3, 2021 at 5:00 P.M.



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**Oceana County Administration is inviting you to a scheduled
Zoom meeting.**

Topic: Oceana County Parks and Recreation Commission

Time: Mar 4, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84600531316?pwd=RW9FVHhDZzBadHlmUTdpK1ZaRVhoZz09>

Meeting ID: 846 0053 1316

Passcode: 952904

One tap mobile

+19292056099,,84600531316#,,,,*952904# US (New York)

+13017158592,,84600531316#,,,,*952904# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 846 0053 1316

Passcode: 952904

Find your local number: <https://us02web.zoom.us/u/kbSzgWL9q3>