



**Oceana County
PARKS AND RECREATION COMMISSION**

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



July 30, 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, August 5, 2021 at 3:00 P.M.** in the Board Conference Room located on the main floor of the County Building, Hart, Michigan.

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 – August 5, 2021
6. Financial Report: 208, 288, & 408 (*provided in packet*) **John Wyns**
7. Claims for Payment (*provided in packet*) **John Wyns**
8. Email and Phone call
 - A. Marcia Strong called regarding safety issues at Cedar Point Park.
 - B. Received four User Park Survey cards in the mail.
9. **PRESIDENT'S REPORT**
 - A. Attended two County Board meetings offering updates on various park projects.
 - B. Attended two WMSRDC/CRA Stony Creek project planning meetings. First pre-bid meeting is scheduled for August 24th at the Benona Township Hall.
 - C. Attended two Benona Township board meetings. Discussed the proposed restoration plan for Stony Creek. Asked for permission to use the township hall for several upcoming meetings.
 - D. Attended the quarterly WMSRDC Watershed meeting for the Stony Creek Watershed.
 - E. Attended the County Board Luncheon.
 - F. Attended the County Department Budget Meeting for 2022 budget.

10. OLD BUSINESS

- A. Stony Lake boat ramp update. Army Corp of Eng.
- B. Nine picnic tables received and assembled. Currently at Pentwater PW office.
- C. Parks brochure (see finished product) is ready for distribution.
- D. Doolittle Park building permit has been issued. Construction to start ASAP.
- E. Waiting for further discussion on County's Five Year Plan, County Planning Commission.
- F. Cedar Point Stairway update.
- G. Parks Insurance inspection moved to September 17.

11. NEW BUSINESS

- A. Fund 408, Motion for a budget amendment to cover the current and future expenditures on 408-000-977.000 – machinery & equipment
- B. Fund 208, Motion for budget amendment to cover the additional fees for the Crystal Valley Township transfer station permit in line item 208-000-825.000 – Fees & Licenses.
- C. 2022 Budget recommendations and review.
- D. Need for ADA implementation in County Parks.

12. 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

13. Public Comments not on the Agenda

14. Adjournment - Next scheduled meeting will be September 2, 2021

If you are unable to attend the meeting, please notify the Oceana County Administrator's Office at 873-4835 no later than Wednesday, August 4, 2021 at 5:00 P.M.