



**Oceana County
PARKS AND RECREATION COMMISSION**

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



October 1, 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, October 7, 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 – September 2, 2021
6. Financial Report: 208, 288, & 408 (*provided in packet*)
7. Claims for Payment (*provided in packet*)
8. CORRESPONDENCE
 - A. Use of Mill Pond Park Shelter on October 17
 - B. Two emails from Terry Van Doren, Senior Risk Control Consultant, MMRM. Regarding appointment dates.
9. PRESIDENT'S REPORT
 - A. Viewed four parks with Terry Van Doren and Pete LundBorg.
 - B. Attended Oceana County Town meeting September 18th.
 - C. Presented at the OCD 6th grade Outdoor Education program September 24th at Gales Pond.
 - D. 216 species of plants have now been identified by David Dister at Gales Pond.
 - E. Reviewed provisions of insurance updates with Dr. Sobie.
 - F. Meeting with the County Commissioners October 14, to discuss Capital projects and Oceana County Parks future.

10. UNFINISHED BUSINESS

- A. Stony Lake boat ramp update.
- B. Doolittle Park shelter update.
- C. Cedar Point stairs update.
- D. Stony Creek/Marshville Dam project update.
- E. Black Lake Nature Trail update.
- F. County wide recreation plan update.
- G. Tool shed at ORC property.
- H. Parks Five Year Plan.
- I. Black Lake electrical upgrades one bid received \$10,300
- J. Further discussion of summer maintenance person.

11. NEW BUSINESS

- A. Insurance inspection report highlights
- B. Move \$15,000 from the 208 account to the 408 account for Capital Improvements in 2022
- C. Move \$5,000 from the 208 account to the 288 account for long term fund matching.

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 November 4, 2021

If you are unable to attend the meeting, please notify the Oceana County Administrator's Office at 873-4835 no later than Wednesday, October 6, 2021 at 5:00 P.M.