



**Oceana County
PARKS AND RECREATION COMMISSION**

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



November 24, 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, December 2, 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 – November 4, 2021
6. Financial Report: 208, 288, & 408 *(provided in packet)*
7. Claims for Payment *(provided in packet)*
8. CORRESPONDENCE
 - A. Phone call from Mike Poole regarding intrusion on the Poole property. President's report
9. PRESIDENT'S REPORT
 - A. Pete LundBorg and I met with Mike and Rick Poole on Saturday, Nov. 20th to discuss various Cedar Point park Poole property issues.
 - B. Attended the bid opening for the engineering portion of the Marshville Dam restoration.
 - C. Met with Dr. Sobie to discuss Poole property issues. Potential parks millage, possible part-time use of a summer Road Commission employee.
 - D. Attended the ORC meeting to thank them for our new park directional signs.
10. UNFINISHED BUSINESS
 - A. Stony Lake boat ramp
 - B. Doolittle Park shelter
 - C. Cedar Point stairs

- D. Insurance Inspection report. (see enclosed)
- E. Black Lake electrical upgrade
- F. Disability Network West Michigan discuss contract

11. NEW BUSINESS

- A. Poole property discussion
- B. County Parks possible millage
- C. Parks wish list

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 January 6, 2022

If you are unable to attend the meeting, please notify the Oceana County Administrator's Office at 873-4835 no later than Wednesday, December 1, 2021 at 5:00 P.M.