



**Oceana County
PARKS AND RECREATION COMMISSION**

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



January 28, 2022

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, February 3, 2022 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 – December 2, 2022
6. Financial Report: 208, 288, & 408 *(provided in packet)*
7. Claims for Payment *(provided in packet)*
8. CORRESPONDENCE
9. PRESIDENT'S REPORT
 - A. Met with Mark Timmer, ORC to discuss the possibility of using a summer OCR employee one day per week for park maintenance projects.
 - B. Attended ORC meeting to further discuss the use of an ORC summer employee in parks. ORC seemed to be in favor of this proposal.
 - C. Spoke via phone with Thomas Horak EGLE Dam Unit, Mark Tonello DNR Fisheries, Jon Bumstead's office to discuss Crystal Valley Dam.
 - D. Spoke with Randy Hepworth regarding quote for corner stakes at Cedar Point.
 - E. Pete LunBorg reappointed by the County Commissioners.
 - F. Attended four County Board meetings to further discuss funding for parks.
 - G. Letter of support for Delta Institute for tree planning project in the county.
 - H. Quote from Pixel Graftix Studio, Hart for second reprint of the County Parks brochure.

- I. Attended a meeting with various county employees regarding the new Oceana County Website Redesign. Oceanaparks.online will be our new web address.

10. UNFINISHED BUSINESS

- A. Five-year plan will be combined with the County's plan written by WMSRDC.
- B. Marshville Dam engineering contract has been signed with GEI on 12/20/21 for \$276,850. WMRSDC, CRA, GEI, and OCPR expect to have an initial meeting in early February.
- C. Cedar Point Stairs update. **Pete LundBorg**
- D. ADA accessibility for parks. **John Wilson**
- E. Stony Lake floating dock **Joel Mikkelsen**
- F. Insurance inspection report follow up.
- G. Black Lake electrical upgrade.
- H. EGLE report on Crystal Creek Dam.

11. NEW BUSINESS

- A. Quote from Hepworth Land Surveying Cedar Point Park. Discuss and motion.
- B. Quote from Pixel Grafix Studio to reprint Parks brochure.
- C. Discussion with the County Administrator regarding surplus money balance from 2021 in the 208 account.
- D. Dr. Robert Sobie's retirement May 20, 2022.

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 March 3, 2022 at 3:00p.m.

If you are unable to attend the meeting, please notify the Oceana County Administrator's Office at 873-4835 no later than Wednesday, February 2, 2022 at 5:00 P.M.