



**Oceana County  
PARKS AND RECREATION COMMISSION**

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



April 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, May 5, 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 – April 7, 2022
6. Financial Report: 208, 288, & 408 (*provided in packet*)
7. Claims for Payment (*provided in packet*)
8. CORRESPONDENCE
  - A. Joel Engel, Pedals Across Lower Michigan, Mill Pond Park June 19
9. PRESIDENT'S REPORT
  - A. Attended Hart Township Board meeting, Star Hill
  - B. Attended Village of Shelby Board meeting, Getty Park letter of support
  - C. Attended two County Board meetings
  - D. Attended two County Road Commission meetings
  - E. Attended Quarterly County Department Head meeting
  - F. Attended Stony Creek Engineering meeting
  - G. Attended Crystal Creek investigation meeting, Spicer Eng. April 23, 2022
  - H. Attended Five Year Plan meeting with WMRSDC. Update on progress.
10. PARKS REPORTS (Turn in Park Surveys)
  - A. Black Lake
  - B. Cedar Point
  - C. Crystal Valley

- D. Doolittle
- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

11. UNFINISHED BUSINESS

- A. Star Hill update
- B. Stony Creek update, QAPP filed and approved by NOAA
- C. Crystal Creek update
- D. West Michigan Disability Network quote to perform ADA inspection & report
- E. Three ARPA grants submitted for consideration

12. NEW BUSINESS

- A. Get on Board program three separate dates that will be sent to registrants

**Proposed Amendments to Parks and Recreation By-Laws May 5, 2022**

- B. Section 4, Meetings, G. Parliamentary Procedure. Update By-Laws and Amend as called for. Replace Robert's Rules of Order 10<sup>th</sup> edition with Robert's Rules of Order with the 12<sup>th</sup> edition. Allowing for Small Board Rules.
- C. Section 5, Committees, A. Executive Committee, 1. Add Treasurer to Executive Committee.

13. Public Comments not on the Agenda

14. Adjournment - Next scheduled meeting will be June 2, 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, May 4, 2022 at 5:00 P.M.**