

Oceana County
PARKS AND RECREATION COMMISSION

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

AGENDA

The Regular Meeting of the Oceana County Parks and Recreation Commission will be held on Thursday, August, 4, 2022 at 3:00 p.m. in the Board of Commissioners Board Room, 100 S. State St., Hart, MI 49420

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and recording of absences
4. Additions/Deletions to the Agenda
5. Public Comment on Agenda items
6. Approval of the minutes from June 2, 2022

Suggested Motion:

To approve the minutes of the June 2, 2022 Parks and Recreation Commission Meeting

7. Financial Reports: Fund 208, 288 and 408
8. Approval of claims for payment

Suggested Motion:

To approve the claims for payment in the amount of \$ _____ for the 208 Parks and Recreation Fund and in the amount of \$ _____ for the 408 Parks and Recreation Capital Projects Fund

9. Introduction of Tracy Byard, County Administrator
10. Correspondence
 - A. Poole Trust attorney letter of complaint regarding Cedar Point Park.
 - B. Phone call reporting vandalism at Mill Pond pavilion.
 - C. Complaint from a citizen regarding the degree of angle of the boat ramp at Stony Lake.
11. Chairperson's Report
 - A. ORC mowing parks, Andrew Carter is doing a good job.
 - B. ARPA grants, we were notified that our three grants were approved by the committee. The County Commissioners will give the final approval.
 - C. Attended the public meeting for both Stony Creek and Crystal Creek.
 - D. Attended 3 ORC meetings and 3 County Board meetings.

If you are unable to attend the meeting, please notify the Oceana County Administrator's Office at 231-873-4835 no later than 5:00 p.m. on Wednesday, August 3, 2022

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- E. Attended 3 township meetings to bring attention to various park projects.
 - F. Attended 4 Stony Creek restoration meetings and one Stony Creek watershed meeting.
 - G. Attended the 5-year planning workshop and Economic Development meeting.
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. Other Old Business
- A. By laws updated and reprinted. Electronically distributed.
 - B. 5-year plan committee met with Stephan Carlson. Questionnaire to be distributed at the county fair later in August.
 - C. ADA report of progress on survey of parks.
 - D. Crystal Creek Dam report published on June 30, 2022.
14. New Business
- A. 2023 Parks Budget due August 15, 2022 – Stacey Becker
 - B. Letter requesting that a new position be created that of Parks and Recreation Coordinator.
 - C. Stony Creek fishing platform. CRA will apply for a grant from GLFT access fund for \$125,000. It will require a potential match from the 288 account Matching funds of \$10,000.
15. Public Comment on non-agenda items.
16. Adjournment

Next scheduled meeting: September 1, 2022.

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