

**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, September 1, 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

Suggested Motion: To approve the agenda, as presented (or amended).

5. Public Comment on Agenda items
6. Approval of the minutes from August 4, 2022

Suggested Motion: To approve the minutes of the August 4, 2022 Parks and Recreation Commission Meeting, as presented (or amended).

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

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

9. Correspondence
 - A. A text message from Mike Poole regarding continued trespassers on their beach.
 - B. Phone call from Connelly Bowling regarding a tipped over Porta Jon at Crystal Valley.
10. Chairperson's Report
 - A. Budget for 2023 submitted for \$49,465.00. In a separate memo, we asked for \$10,000 towards ADA upgrades and \$70,000 for a new Parks Coordinator position, in conjunction with other potential units of government.
 - B. Further discussion with Mark Timmer regarding approach sight lines at Marshville Dam Road Park.

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 31, 2022

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- C. Attended the County Mitigation Planning meeting.
 - D. Attended two County Board meetings and Benona Township meeting.
 - E. Worked two days at the Oceana County Fair County table. Noon – 3pm.
Completing citizen surveys for the Five-year Plan.
 - F. Attended the Hart Recreation Board meeting on August 30, 2022.
 - G. Worked on several park projects.
11. Parks Reports
- A. Black Lake – annual inspection included in packet
 - B. Cedar Point
 - C. Crystal Valley – Discuss garbage pickup
 - D. Doolittle
 - E. Gale’s Pond
 - F. Mill Pond
 - G. Marshville Dam
 - H. Stony Lake
12. Other Old Business
- A. No decision from the County Board on the status of Crystal Creek Dam.
 - B. ADA reports have been received from Brad Hastings with the Disability network of West Michigan. (Reports included in board packet for Stony Lake and Gales Pond).
 - C. CRA, DJ Snook, has filed a grant application with GLFT for \$125,000 to build a stream access point and fishing platform as part of the Stony Creek restoration project.
 - D. Report on Juvenile Court program working with parks.
 - E. ARPA grants from the County were approved, as presented, by the County Board on August 11, 2022.
13. New Business
- A. Appoint John Wilson as the Commission’s ADA Commissioner.
 - B. Contracts for work at Gales Pond and Black Lake.
14. Public Comment on non-agenda items.
15. Motion for Adjournment

Next scheduled meeting: October 6, 2022 at 3:00 p.m.

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