

**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, December 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 November 3, 2022

Suggested Motion: To approve the minutes of the November 3, 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. Phone call from John Wyns regarding an abandoned truck at Marshville Dam.
 - B. Text from Alice Johnson regarding a tent camper at Black Lake.
 - C. Received an application for the opening on the Parks Commission.

10. Chairperson's Report

- A. Attended one County Board meeting, Oceana Rec organizing meeting, Stony Creek engineering meeting.
- B. Confirmation of a grant from CRA for \$625,000 from America the Beautiful Stony Creek channel work.

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, November 30, 2022

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C. Confirmation of a grant from CRA for \$115,000 from GLFT for access boardwalk at Stony Creek.

11. 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

12. Other Old Business

- A. Updates
 - 1. County Wide Rec. program.
 - 2. Five Year Plan.
 - 3. Stony Creek Restoration.
 - 4. Crystal Creek.
 - 5. ADA Parks Report
- B. Discussion of Black Lake Accounting Profit/loss document.
- C. Discussion of Black Lake proposed site usage layout.
- D. Discussion on Black Lake Campground Host job posting.
- E. SPARK Grant

13. New Business

- A. Consider the cancellation of the January 5, 2023 meeting
- B. Motion of Recommendation to the County Commissioners to appoint a candidate to the Parks and Recreation Commission.

14. Public Comment on non-agenda items.

15. Motion for Adjournment

Next scheduled meeting: January 5, 2023 at 3:00 p.m.

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, November 30, 2022