

**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, January 5, 2023 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 December 1, 2022

Suggested Motion: To approve the minutes of the December 1, 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

None at this time.

10. Chairperson's Report

None at this time.

11. Parks Reports

- A. Black Lake
- B. Cedar Point
- C. Crystal Valley
- D. Doolittle

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, January 4, 2023

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- E. Gale's Pond
 - F. Mill Pond
 - G. Marshville Dam
 - H. Stony Lake
12. Other Old Business
- A. Parks ADA overview – Mr. Wilson, Mr. Hiddema
 - B. Black Lake site usage – Chairman McKeen
 - C. Spark Grants – Mr. Mikkelson
13. New Business
- A. 2023 Budget approved
14. Public Comment on non-agenda items.
15. Motion for Adjournment

Next scheduled meeting: February 2, 2023 at 3:00 p.m.

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