

**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, February 2, 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 January 5, 2023

Suggested Motion: To approve the minutes of the January 5, 2023 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 Gene inquiring about a county adult exercise program for seniors.
 - B. Diane Peterson, Reserve the Cedar Point Park deck for her son's wedding in August.
 - C. Elizabeth Whitcomb, possible donation of 10 acres in Pentwater Village as a park.
10. Chairperson's Report
 - A. Doolittle Park shelter is now complete.
 - B. Met Joel at Gales Pond to remove invasive Black Locust trees.

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, February 1, 2023

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- C. Met with Erin Kuhn, Fallon Chabala, and Suzie Knoll to discuss future projects for NOAA Partnership funding in 2023.
 - D. Did a six-minute interview with radio station WLAK regarding our five-year plan survey.
 - E. Attended WMSRDC quarterly watershed meeting on line.
 - F. Attended Oceana County Board meeting 1/26/2023 to discuss possible 10-acre land gift.
 - G. Attended two Stony Creek restoration engineering meetings.
 - H. Worked with Ed VanderVries in Equalization Dept. on Pentwater Watershed survey.
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. Parks Five Year Plan
 - 3. Stony Creek Restoration
 - 4. Crystal Creek Dam
 - 5. ADA Parks Report
 - B. Black Lake RFP
 - C. SPARK Grant
 - D. Black Lake Campground host job posting
 - E. EGLE permit for Gale's Pond east walkway has been filed. Thank you John Warner.
13. New Business
- A. Crystal Valley Park continued vandalism. Need for additional lighting?
 - B. Replacement of several sections of Gale's Pond main walkway with Trex type product.

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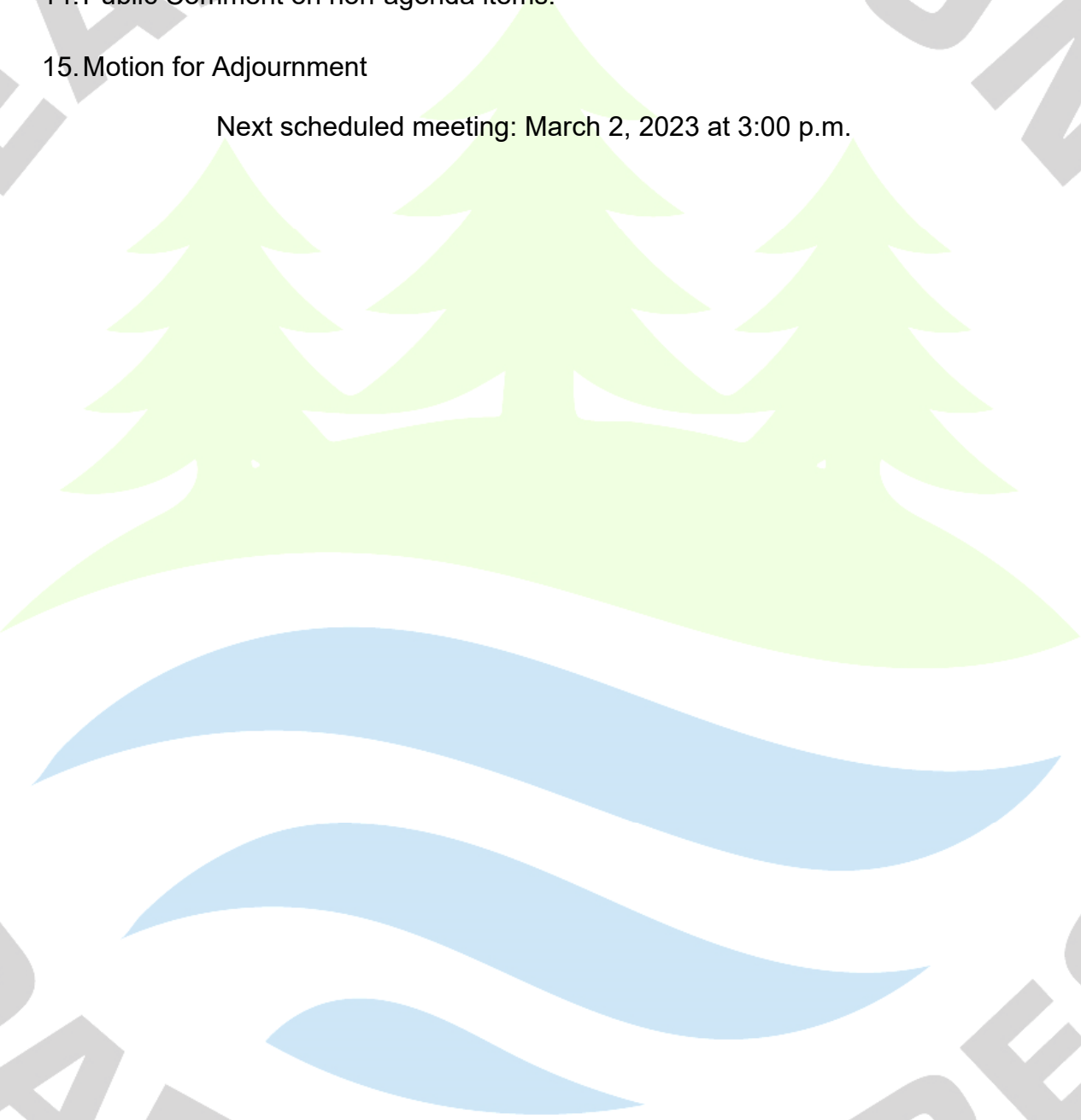
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- C. County Wide Conservation District banquet March 20th
- D. Add to the list of County Park accomplishments for 2022.

14. Public Comment on non-agenda items.

15. Motion for Adjournment

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



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