

**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, March 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 February 2, 2023

Suggested Motion: To approve the minutes of the February 2, 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. Email, Dixie Bermudex, rent.fun/get demo. Self-service kayak rentals.
 - B. Zoom call with Rich Pugsley, Friends of the Pentwater River Watershed, call with EGLE representative regarding funding of a Pentwater River Watershed survey.

10. Chairperson's Report

None at this time.

11. Parks Reports

- A. Black Lake
- B. Cedar Point

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, March 1, 2023

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- C. Crystal Valley
- D. Doolittle
- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

12. Other Old Business

- A. County Recreation Club update.
- B. Black Lake Campground Host Position still needed.

13. New Business

- A. 3:15 p.m. – Marshville Dam/Stony Creek Project Special Guest.
 - a. Brian Majka, Professional Restoration Ecologist, GEIT Consultants to discuss Stony Creek project.
- B. Purchase of 12 new park boundary signs. Last purchased in 2018, 12 at \$370 total from Frank Phaff. New quote \$216 for Silver Lake.
- C. March 2023 Parks and Recreation Commission Elections.
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
- D. 4:00 p.m. Black Lake Development Plan Special Guest
 - a. Pam Blough, Principle Landscape Architect, President, PM Blough, Inc.

14. Public Comment on non-agenda items.

15. Motion for Adjournment

Next scheduled meeting: April 6, 2023 at 3:00 p.m.

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