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, November 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 October 5, 2023

Suggested Motion: To approve the minutes of the October 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: 7	To approve the 208 Parks and	d Recreation Fund
claims for payment ir	n the total amount of \$	and in the total
amount of \$	for the 408 Parks and	d Recreation Capital
Projects Fund.		

9. Correspondence

None

- 10. Chairperson's Report
 - A. Attended two ORC meetings and thanked the Board for their continued support for Parks. Attended two county Board meetings and spoke regarding the need for increased budge support.
 - B. Gale's Pond east walkway was completed by the Blackmer Construction Co.

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 01, 2023

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- C. Continued working with the Pentwater River Watershed group on their watershed survey. 850 riparian property owners will receive a survey form.
- D. Attended the quarterly WMRSDC watershed meeting.
- E. Crystal Valley Park SPARK grant was denied.
- F. I had the honor of bestowing the Greater Good Award to Mr. Pete LundBorg at the recent Oceana Community Foundation meeting.

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
- 12.4:00 PM Pam Blough of PM Blough to discuss final plan for Black Lake Park.

13. Other Old Business

- A. Larry Porter sign for Vinnie Porter.
- B. Purchase one pack of two life ring throw ropes \$25.79 from Amazon.
- C. Approve Jon's To Go contract for the 2024-2025 in the amount of \$10,350.
- D. Approve Oceana County Road Commission invoice for 2023 mowing of county parks in the amount of \$2,094.02.
- E. Gale's Pond east walkway cost \$23,700. \$25,000 was approved for the project using ARPA funds. Balance returned to the ARPA general fund account.
- F. Black Lake Campground to close November 3rd, 2023. Well to be winterized by Gustafson Well Service in Pentwater. Port A Jon to be removed and garbage service to be stopped.
- G. Additional funding was added to the Parks budget for 2024.
- H. PM Blough invoice for Crystal Valley Plan.
- Updates
 - 1. County Wide Rec. Program
 - 2. Parks Five Year Plan

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- 3. Stony Creek Restoration
- 4. Crystal Creek Dam –
- 5. ADA Parks Report
- 6. Various Grants

14. New Business

- A. Quote from Custom Tree Service to remove a White Pine at Black Lake Campground. The tree is leaning toward the park power line and transformer. \$1,200 includes full removal and clean up.
- B. Approve quote from Roskam Snow Plowing for \$40.00 per push at Gale's Pond not to exceed \$250.00. 3 inches of snow and greater.
- C. Approve quote from Roskam Snow Plowing for \$45.00 per push at Doolittle not to exceed \$250.00. 5 inches of snow and greater.
- D. Purchase a battery powered Stihl blower for use at Cedar Point Park.
- E. Motion to move \$10,000.00 from Fund 208 to Fund 288 Matching Funds Account. To be done prior to the end of the year.
- 15. Public Comment on non-agenda items.
- 16. Motion for Adjournment

Next scheduled meeting December 7th, 2023 at 3:00 p.m.