

**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 7, 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 November 2, 2023

Suggested Motion: To approve the minutes of the November 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

None

10. Chairperson's Report

- A. Attended the Oceana County Road Commission bid opening for the Marshville Road bridge replacement. JE Kloote, was the sole bidder at \$562,180.00.
- B. Attended the November ORC monthly meeting.
- C. Attended the November Oceana County Board meeting.

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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- D. Spoke with Jenny Hosko regarding the Campground host position at Black Lake for 2024.
- E. Met with Stephen Carlson regarding Parks Five Year Master Plan.

11. Parks Reports

- A. Black Lake – White Pine Tree was removed as well as debris. Garbage dumpster and well house secured.
- B. Cedar Point –
- C. Crystal Valley
- D. Doolittle
- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

12. Unfinished Business

- A. Four life ring throw ropes are now available in the airport storage unit.
- B. WMRSDC/NOAA have now executed the contracts for the Stony Creek restoration project with Catskill Construction. Work is slated to begin April 15, 2024.
- C. Porter sign at Stony Lake.
- D. Funding for parks for 2024 is set at \$55,000.00
- E. Updates.
 - 1. County Wide Rec. Program
 - 2. Parks Five Year Master Plan
 - 3. Stony Creek Restoration
 - 4. Crystal Creek Dam
 - 5. ADA Parks Report
 - 6. Grants for the future

13. New Business

- A. Oceana County Recreational Facility Inventory courtesy of WMRSDC 2014. Update.
- B. Goals and Objectives for County Parks Five Year Master Plan. Discussion and submit to Stephen Carlson.
- C. Jon's To Go Contract for 2024-2025, Requote.
- D. Develop a youth service program with the high schools in the county.
- E. Compile a list of projects for 2024.

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1. Gale's Pond, continue replacement of main wood structure top boards.
 2. Gale's Pond, build a new stairway off of the elevated walkway for access to Doolittle Park.
 3. Paint the inside of the Mill Pond picnic shelter.
 4. Resurface the path around Gale's Pond. Wood chips, stone dust?
 5. Build a pathway at Cedar Point.
14. Public Comment on non-agenda items.
15. Motion for Adjournment

Next scheduled meeting January 4th, 2024

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