

**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 4, 2024 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 7, 2023

Suggested Motion: To approve the minutes of the December 7, 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. Introduce Jenny and Joel Hosko from Twin Lake, requesting to be the new Campground hosts at Black Lake Campground for the 2024 season.

10. Correspondence

- A. Email from Dixie Berudez, Rent Fun Kayak Rentals. Set a Zoom meeting for January 19th at 2:00 pm.
- B. Letter from CRA requesting "Permission of Fisheries Habitat Grant Work."
- C. Letter from Mark Olmstead, Shelby Public Schools invitation to the ribbon cutting celebration December 16th, 2023.
- D. Email from Curtis Burdette, Oceana County Economic Alliance to discuss new planned Rothbury Community Center.

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 03, 2024

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E. Oceana County Community Foundation Annual Report.

11. Chairperson's Report

- A. Attended both of the December County Board meetings, attended one Oceana County Road Commission meeting. ORC voted to bond 3.5 million dollars to pave 25 miles of county roads.
- B. Tracy Byard, County Administrator signed the Landowner agreement with CRA on the Marshville Dam project. Additional Landowner Agreements with neighboring property owners are expected to be signed mid-January.
- C. Toured the former Rothbury Foundry December 29th, 2023 with Vaughn White.
- D. Replaced a DeWalt battery under warranty.
- E. Setup the Winter Solstice program at Gale's Pond on December 21st, 2023 with Kari Wilson from Oceana Conservation District. Over 70 people attended.
- F. Ordered and received 6 "Warning Slippery When Wet" signs from F and J Signs Silver Lake, \$138.00 complete.

12. 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

13. Other Old Business

- A. Requote from Jons To Go with adjustments suggested at the December 7th, 2023 meeting is \$6,790 for the 2024-2025 season. (see quote for details).
- B. Joel Mikkelsen, John Wyns, and John Wilson reappointed for a three-year term by the County Commissioner's.

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C. Quote for woody debris cleanup at Cedar Point. Custom Tree Service.
(See quote). Time and material, 8 hours \$2,000.

D. Potter sign at Stony Lake.

E. Updates

1. County Wide Rec. Program
2. Parks Five Year Plan
3. Stony Creek Restoration
4. Crystal Creek Dam
5. ADA Parks Report
6. Various Grants

14. New Business

A. Quote for new stairway at Gale's Pond walkway to Doolittle Park.
Blackmer Construction 55 feet stairs and landing. \$12,985.

B. Surface material for path at Gale's Pond. Mulch or possibly stone dust
compacted.

C. Discuss which park should be considered for a new park plan.

15. Public Comment on non-agenda items.

16. Motion for Adjournment

Next scheduled meeting February 1st, 2024 at 3:00 p.m.

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