

**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 1, 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 January 4, 2024

Suggested Motion: To approve the minutes of the January 4, 2024, 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 Erik Bengtson, Director of the Lake Michigan Campground, Pentwater, MI.
10. Correspondence

- A. Kompan Playground Equipment, inquiry regarding 2024 park plans.
- B. Filed the quote with Jon's To Go. Cynthia agreed to one single billing at the end of the summer August 30<sup>th</sup>, 2024.
- C. Spoke to Dan Shaw of D & L Shaw Co, regarding brush clearing at Crystal Creek Dam and Gale's Pond Dam. He would like to take a look at the sites in the spring.

**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 31, 2024**

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- D. Talked to Ben Perez with Perez Tree Service, regarding clearing at Gale's and Crystal Creek dams.

11. Chairperson's Report

- A. Attended the quarterly WMRSDC Watershed meeting.
- B. Zoom meeting with Chris Rosenberg, Rent Fun Kayak's.
- C. Attended two County Commissioner's meetings.
- D. Attended the 911 Board meeting.
- E. Ordered the Porter Donation sign.
- F. Worked with the Conservation District on the night walk at Gale's Pond.

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. Rent Fun Kayak's, Parks would purchase either 4, 8, or 12 kayaks and enter into a 5-year 50/50 rental agreement with the company. They would handle all equipment, equipment racks, and liability concerns. Up front payment of \$19,000, \$29,000, or \$39,000 (4, 8, 12) nonrefundable.
- B. Custom Tree Service to start on Cedar Point land clearing once the snow is melted.
- C. Was not able to talk with Beckman's regarding the Gale's Pond pathway.
- D. Updates
  - 1. County Wide Rec. Program
  - 2. Parks Five Year Plan
  - 3. Stony Creek Restoration
  - 4. Crystal Creek Dam
  - 5. ADA Parks Report

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6. Various Grants

14. New Business

- A. Talked to Pam Blough, she will meet with us sometime this spring to discuss the Gale's Pond-Doolittle parks plan.
- B. Stony Creek Restoration Ground Breaking planning.
- C. Set meeting and time schedule for 2024. (July 4<sup>th</sup> is on Thursday).

15. Public Comment on non-agenda items.

16. Motion for Adjournment

Next scheduled meeting March 7th, 2024 at 3:00 p.m.

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