

**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 7, 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 February 1, 2024

Suggested Motion: To approve the minutes of the February 1, 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 Mr. Stephen Carlson, Program Manager, WMRSDC. Parks 5-year Master Plan.

10. Introduce Ms. Suzie Knoll, Executive Director. Oceana County Conservation District. Review of Conservation District Programming in County Parks.

11. Correspondence

- A. Text and phone call with Mike Poole regarding pictures on County Parks website.
- B. Jenny Hosko, discuss plans for this summer at Black Lake.

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 6, 2024

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- C. Call into the office, Janet Dodge, ACE 1 porta potty. Wanting to quote on our sanitation needs for parks.
- D. Call into the office, Aledia Gorenflo, inquiry for Black Lake Seasonal spot.
- E. Email from Lee Hyslop, telling of a local Crystal Valley man interested in volunteering at the Crystal Valley Park.
- F. Email from Anne Pawli, Earth Day committee requesting a Parks board member to give a program on Earth Day regarding the Stony Creek project.
- G. Pentwater Service Club, requesting a program on County Parks.

12. Chairperson's Report

- A. Attended two County Commissioner's meetings. Two ORC meetings, Grant Township meeting. Oceana Community Foundation grant meeting.
- B. Stony Creek/Marshville Dam restoration in person meeting with all 15 partners.
- C. Attended the 911 Board meeting, considering options for alternate funding for 911.
- D. Stony Creek/Marshville Dam project. Thoughts

13. Parks Reports

- A. Black Lake – Frank Phaff can deliver 10 yards of beach sand for \$150.00.
- B. Cedar Point –
- C. Crystal Valley
- D. Doolittle
- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

14. Old Business

- A. Stony Creek/Marshville Dam Restoration ground breaking ceremony, set a date.
- B. Talked with Pam Blough regarding material for pathway at Gale's Pond.
- C. Parks ADA starting point?
- D. Updates

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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

15. New Business

- A. Parks Commission Elections.
- B. Custom Tree Service estimates 16-20 more hours of additional work to completely clean up the Cedar Point Park drive area. Another 8 hours would make a big dent in the project.
- C. Parks Annual Report. PowerPoint presentation.

16. Public Comment on non-agenda items.

17. Motion for Adjournment

Next scheduled meeting April 4th, 2024 at 3:00 p.m.

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