

**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, April 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 March 7, 2024

Suggested Motion: To approve the minutes of the March 7, 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 Discussion.

10. Correspondence

- A. Pentwater Library open house June 17, 2024, 11am – 1pm
- B. Pentwater Service Club, thank you note card. Pete and Garry.
- C. Drain Commissioner, final approval of the Soil and Erosion plan for Marshville Dam project.
- D. Email of the Stony Creek Boardwalk Construction plan. (provided in packet)

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, April 3, 2024

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11. Chairperson's Report

- A. Attended the Newfield Township board meeting.
- B. Attended two County Commissioner's meetings, one ORC meeting.
- C. Met with the Pentwater Lake Association.
- D. Met with the GVSU Annis Water Resources Institute regarding the Pentwater River Watershed survey.
- E. Attended the Mason/Oceana 911 board meeting.
- F. Presented the Parks PowerPoint program to the Pentwater Service Club and Hart Rotary.
- G. Attended the MTA meeting.
- H. Mark Tonello, Fish Biologist MDNR, presented a great program on streams and rivers in the county at the Ag Natural Resources Banquet.
- I. Met with Jack Linehan, National Fitness Campaign, and Tracy Byard via zoom.

12. Parks Reports

- A. Black Lake – Repair pump piping prior to opening date. Set opening date. Permit for sand/gravel on beach.
- B. Cedar Point –
- C. Crystal Valley
- D. Doolittle
- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

13. Old Business

- A. Ground Break ceremony at Marshville Dam?
- B. Motion to give final approval of the Parks Rules amendment from 2021. (provided in packet)
- C. Updates
 - 1. County Wide Rec. Program
 - 2. Parks Five Year Plan
 - 3. Stony Creek Restoration
 - 4. Crystal Creek Dam

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- 5. ADA Parks Report
- 6. Grants

D. Custom Tree Service work at Cedar Point Park.

14. New Business

- A. Review Marshville Dam/Stony Creek Boardwalk Construction plan.
- B. Annual review with the County Commissioners.
- C. National Fitness Campaign review and discuss fitness court. \$225,000 capital expenditure, possible \$30,000 - \$50,000 grant.
- D. Invasive Pests to be on the lookout for: Spotted Lanternfly, Hemlock Wooley Adelgid Oak Wilt.

15. Public Comment on non-agenda items.

16. Motion for Adjournment

Next scheduled meeting May 2nd, 2024 at 3:00 p.m.

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