

**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, May 2, 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 April 4, 2024

Suggested Motion: To approve the minutes of the April 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. Correspondence

- A. Text message from Mike Poole inquiring about putting a gate on the North side of the Poole property in the turn around. Explained to Mr. Poole that he should contact the ORC as to road right of way.
- B. NOAA letter for final approval from SHPO to proceed with Stoney Creek project.
- C. Phone interview with Steve Gunn with the Echo regarding Marshville project and county parks rules.

10. Chairperson's Report

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, May 1, 2024

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- A. Presented parks annual report to the county commissioners.
- B. Attended two ORC meetings.
- C. Attended Benona Township meeting.
- D. Attended two-day conference of the Michigan Lakes and Streams Association.
- E. Attended the Mason-Oceana 911 board meeting.
- F. Attended the quarterly county department head meeting.
- G. Attended the Work Force Development meeting and the Economic Alliance meeting.
- H. Spoke with Pam Blough to discuss dates and times to meet to discuss parks layout of Gale's Pond and Doolittle Park.
- I. Multiple Zoom meetings with the Stony Creek team.

11. 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

12. Old Business

- A. Parks Rules approved by the County Commissioners.
- B. Parks Five-year Plan draft. 30-day public viewing period.
- C. Updates
 - 1. County Wide Rec. Program
 - 2. Parks Five Year Plan
 - 3. Stony Creek Restoration
 - 4. Crystal Creek Dam
 - 5. ADA Parks Report
 - 6. Grants
 - 7. Custom Tree Service work at Cedar Point Park.

13. New Business – None at this time

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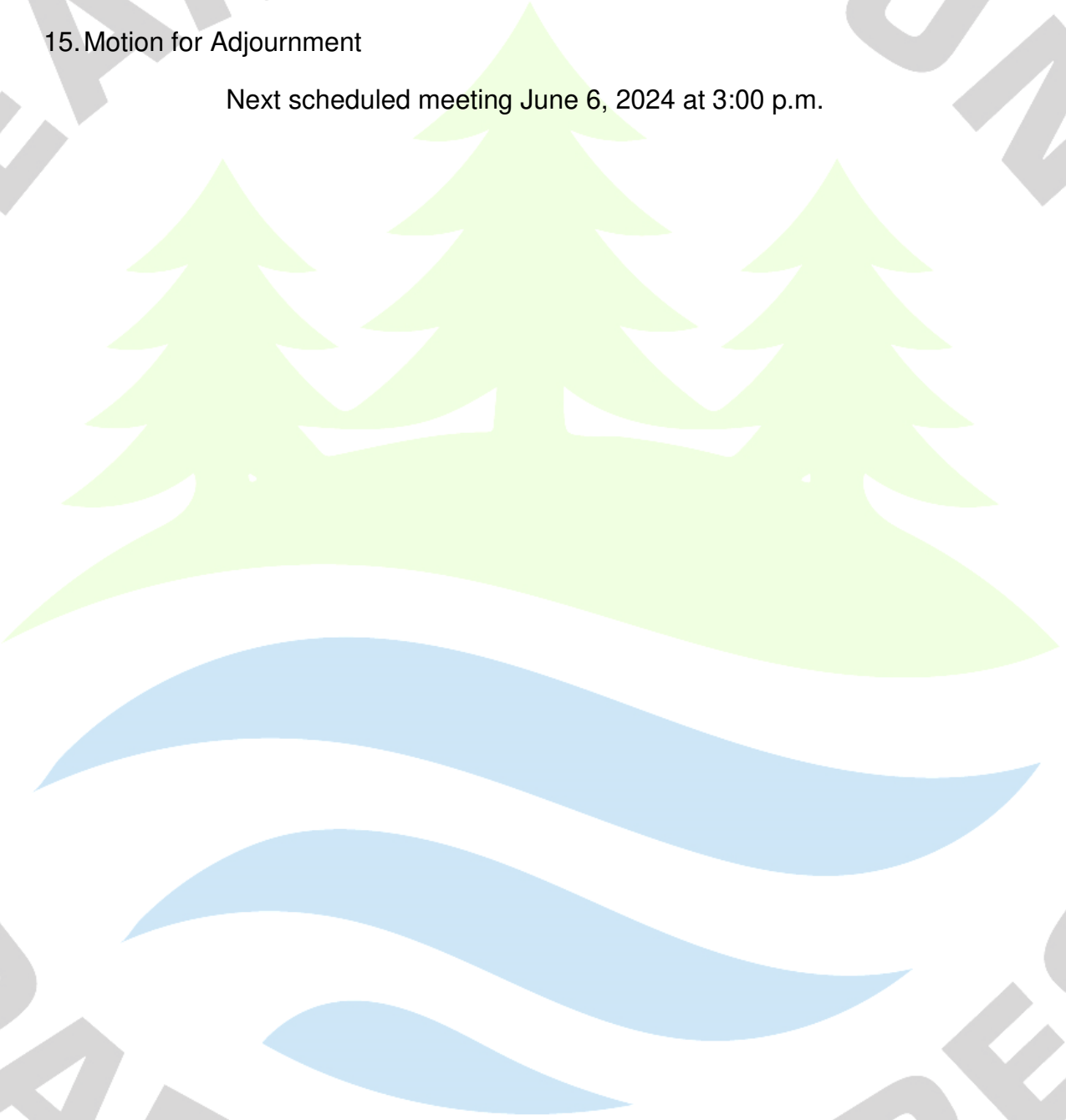
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14. Public Comment on non-agenda items.

15. Motion for Adjournment

Next scheduled meeting June 6, 2024 at 3:00 p.m.



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