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, June 6, 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 May 2, 2024

Suggested Motion: To approve the minutes of the May 2, 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	d Recreation Fund
claims for payment in th	e total amount of \$	$\underline{}$ and in the total
amount of \$	for the 408 Parks and	d Recreation Capital
Projects Fund.		

- 9. Call for a motion to suspend the current meeting of Oceana County Parks and Recreation Commission.
  - A. Public hearing
- 10. Call for a motion to enter into a public hearing regarding Public Comments on the 2024 Oceana County Parks and Recreation Master Plan.
- 11. The Chair recognizes Mr. Stephen Carlson, Program Manager WMRSDC.
- 12. At this time the Parks and Recreation Commission would invite public comments. Please identify yourself, limit your time to not more than 5 minutes. Please keep

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in mind this is a guideline for the reader to gain a better understanding of the County Parks and Recreation's future goals for growth.

- 13. At this time the Parks Commission will publicly read aloud correspondence received.
- 14. Without further comments I will call for a motion to conclude the Public Hearing on the 2024 Oceana County Parks and Recreation 5 Year Master Plan.
- 15. Call for a motion to reinstate the Oceana County Parks and Recreation Commission meeting June 6, 2024.

### 16. Correspondence

- A. PM Blough set date and time for walk through at Gale's Pond and Doolittle Parks.
- B. Randy Smith and Mark Timmer, ORC, discuss parks to be mowed by ORC staff.
- C. Paul Cutter, Hart Bio Plant, regarding water samples for Black Lake.
- D. District 10 Health Dept. inquiry regarding EGLE paperwork.
- E. Report of Poison Ivy at Gale's Pond.

### 17. Chairman's Report

- A. Weekly meeting with Stony Creek Marshville Dam partners.
- B. Attended one ORC meeting.
- C. Attended MTA meeting.
- D. Presented at Shelby Rotary Club. They would consider writing a grant for county parks through Rotary International. Benches or tables.

## 18. Parks Report

- A. Black Lake -
- B. Cedar Point -
- C. Crystal Valley
- D. Doolittle

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- E. Gale's Pond
- F. Mill Pond
- G. Marshville Dam
- H. Stony Lake

### 19. Old Business

- A. Discuss quotes on concrete pad at Stony Lake upper lookout.
- B. Discuss and approve to send Parks 5-year plan to the county commissioners for approval.
- C. Set date for walk through with Pam Blough. Thursday, June 20, Monday, June 24, Wednesday, June 26, Thursday, June 27, or Friday, June 28. Time.
- D. 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
  - Custom Tree Service work at Cedar Point Park.
- E. New benches for Gales Pond will be over \$1200 each. Considering a 52" poly wood bench for \$299.
- F. Ribbon cutting ceremony for Marshville Dam Park, Date?
- G. The next scheduled Parks meeting will be August 1, 2024, the Commissioner's meeting room will not be available due to a court board. The meeting will be moved to the County Annex building 844 S. Griswold Street, Hart, MI. At 3:00PM.

#### 20. New Business

- A. Discuss paid garbage pick up at Gale's Pond with Marks Waste Disposal.
  Quote.
- B. Quote from Frank Phaff on 8 signs with updated Parks Rules. 24" X 36" white with black lettering.
- 21. Public Comment on non-agenda items.

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22. Motion for Adjournment

Next scheduled meeting is August 1, 2024 at 3:00 p.m. at the County Annex building 844 S. Griswold St. Hart, MI.