

**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, August 8, 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 June 6, 2024

Suggested Motion: To approve the minutes of the June 6, 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. John Wade, commented at the recent County Commissioner's meeting regarding the difficulty of accessing the boat ramp at Stony Lake Park. He asked that the ramp be reconfigured for better access.
 - B. Letter from District 10 Health Department regarding water sampling process.
 - C. Complaint to the office regarding no TP in a Porta Jon as Black Lake.
 - D. Two catalogs regarding outdoor rec equipment.
10. Chairman's Report
 - A. Attended WMSRDC watershed quarterly meeting.

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, August 7, 2024

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- B. Attended Benona Township July meeting.
- C. Attended Pentwater Lake Association meeting.
- D. Attended three ORC meetings.
- E. Attended three Oceana County Commissioners meetings.
- F. Met with Pentwater Township and DNA Mears SP management to discuss the road end turn around at Mears State Park.
- G. Discussed Big Sandy Bend project on the South Branch of the Pentwater River with WMSRDC Fallon and Friends of the Pentwater River watershed. The project was not funded by NOAA this time around.
- H. Suzie Knoll has resigned from the Conservation District. Dr. Laura Ackerman has been hired as the new District Director.
- I. Attended the County Dept. head quarterly meeting.

11. Parks Report

- 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 5-Year Plan was accepted and approved by the County Commissioner's. The document has been filed with the DNR for future grant applications.
- B. Pam Blough, Gales Pond and Doolittle walkthrough pushed back to September.
- C. Concrete pad proposal at Stony Lake.
- D. New bench at Gales pond boardwalk.
- E. Eight new Parks Rules signs have been received. Pete has two for Cedar Point, Paul has one for Black Lake, Garry has one for Gale's Pond. The balance is in the park's airport storeroom.

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- F. 45 yards of sand have been delivered to Black Lake beach. An additional 15 yards was needed at \$10 per yard. We will need a motion for \$150 in additional spending to approve the bill for a total of \$450.
- G. Marshville Dam Park project. Two items remain to be finished. Installation of the boardwalk and viewing platforms scheduled in September. Planting of the wetland area with trees and shrubs in the Spring of 2025. Both items are covered under grants from the National Fish and Wildlife Foundation – 2022 America the Beautiful Challenge Program – sub – award through the Michigan Department of Natural Resources.
- H. Cedar Point wood lot clean up rescheduled for late fall. Per Tom at Custom Tree Service.
- I. 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

- A. 2025 Oceana County Park Budget. Discussion and motion to approve proposed budget and submission to the Administrators Office.
- B. Discuss boat ramp reconfiguration at Stony Lake Park, apply for a DNR Trust Fund Grant.
- C. Tree work at Crystal Valley Park.
- D. Discuss shelter placement at Black Lake public area. ARPA money must be spent by December 2025.

14. Public Comment on non-agenda items.

15. Motion for Adjournment

Next scheduled meeting is September 5, 2024 at 3:00 p.m.

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