

**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, September 5, 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 August 8, 2024

Suggested Motion: To approve the minutes of the August 8, 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. Complaint regarding the boat ramp on School Section Lake. The ramp is the property of Oceana County Road Commission.
- B. Contacted by Dan Denike regarding a large Maple tree that had split and fell into the north side of Gale's Pond picnic area and roadway.

10. Chairman's Report

- A. Attended various 3 Township and Village meetings as well as County Commissioner's meeting and one ORC 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. Submitted the Parks 2025 budget request to the County Administrator for \$78,000 as voted on at the August meeting.
- C. Contacted via phone, Ken Johnson as API Asphalt to schedule quotes for parking and trail paving at various parks.

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. Pam Blough walk through of Gale's Pond and Doolittle moved to October.
- B. Discuss the Parks Rule signs placement and mounting. Hiring the ORC sign Dept?
- C. Program Updates
 - 1. County Wide Rec. Program
 - 2. Stony Creek Restoration, the contractor is working with his helical support supplier on a stamped set of project prints. As of 8/29.
 - 3. Crystal Creek Dam
 - 4. ADA Parks Report
 - 5. Grants
 - 6. Custom Tree Service work at Crystal Valley is complete.
- D. ARPA Funds must be under contract before the end of 2024. All funds must be spent before years end of 2025. Black Lake Shelter.

13. New Business

- A. \$2,000 was approved by the Executive Committee on August 28, 2024 for emergency removal of the fallen Maple tree at Gale's Pond. The work was done by Custom Tree Service the following day. The County Administrator

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was also made aware of the approval. Wyns, LundBorg, Hiddema, McKeen all voted in favor of the expenditure.

- B. During the discussion of the 2025 budget with Tracy Byard the lack of funding to build out ADA Park projects was discussed. Ms. Byard suggested submitting a letter of intent to the County Commissioners for ARPA funding ASAP. We will need a resolution and a vote to write a letter to the County Board for this purpose.
- C. During the same meeting was discussed the need for a part – time seasonal employee to perform various parks maintenance tasks. Ms. Byard would consider the request possibly sharing with another department.

14. Public Comment on non-agenda items.

15. Motion for Adjournment

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

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