Oceana County Parks and Recreation Commission

County Building 100 S. State Street, Suite M-4 Hart, Michigan 49420

The regular meeting of the Oceana County Parks and Recreation Commission will be held on Thursday November 7, 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 October 3, 2024

Suggested Motion: To approve the minutes of the October 3, 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. Email letter from GEI Consultants, regarding the modification of the Marshville Dam Park boardwalk. (see attachment)
- B. Proposal from Asphalt Paving, Inc. for paving work at Marshville Dam, Cedar Point, and Gale's Pond parks. (see attachment)
- C. Met with Pete Lundborg at Cedar Point to discuss potential plans for ADA park construction.

10. Chairperson's Report.

A. Attended County Commissioners meeting to discuss the letter that was written to consider an appropriation of \$100,000 to County Parks for Capital Improvements. The Commissioners decided to budget \$25,000 each year for four years to Parks for Capital Improvements. (see attached letter)

- B. Wrote a letter to the County Commissioners asking to transfer the unused ARPA money from the Black Lake shelter proposal to be added to the Black Lake Nature Trail improvement funds. (see attachment)
- C. Attended the ORC meeting on October 30, 2024. Mark Timmer told me the ORC is willing to pave the Cedar Point Park road with an overlay. Timmer, Lundborg, Smith, and McKeen to meet on Friday Nov. 1 to review work to be considered.
- D. Phone conversation with Matt Ashbaugh, GLE Hart Supervisor, regarding overhead powerline at Cedar Point Park.
- E. Email correspondence with Pam Blough regarding Gale's Pond and Doolittle park master plan walk through.

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. Black Lake Campground discussion as well as Nature Trail funding at Black Lake.
- B. Program updates.
 - 1) County Wide Recreation program.
 - 2) Crystal Creek Dam
 - 3) ADA Parks Report
 - 4) Future Grants

13. New Business.

- A. Need to retain a Civil Engineering firm for long term guidance of projects to be completed.
- B. Discussion of January 2025 meeting.
- 14. Public Comment on Non-Agenda items.
- 15. Motion for adjournment.

Next scheduled meeting is December 5, 2024, at 3:00PM