PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: January 14, 2025

TIME: 9:18 a.m.

PLACE: Fillmore Street Complex

PRESENT: Jim Barry, Jordan Jorritsma, Douglas Zylstra, Jacob Bonnema, Joe Moss, Kendra Wenzel, John Teeples, Sylvia Rhodea, Philip Kuyers, Josh Brugger, Allison Miedema. (11)

SUBJECT: PUBLIC COMMENT

1. Lori Burks-Georgetown Township

SUBJECT: APPROVAL OF AGENDA

PP 25-001 Motion: To approve the agenda of today.
Moved by: Moss UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 25-002 Motion: To approve the minutes from the December 3, 2024, Planning and Policy Committee Meeting and the December 17, 2024, Health and Human Services Meeting.
Moved by: Moss UNANIMOUS

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

PP 25-003 Motion: To elect Jim Barry as Vice Chairperson of the Planning and Policy Committee for 2025.
Moved by: Bonnema

PP 25-004 Motion: To elect Sylvia Rhodea as Vice Chairperson of the Planning and Policy Committee for 2025.
Moved by: Miedema

Roll Call Vote:

Teeples-Barry	Moss-Rhodea
Barry-Barry	Bonnema-Barry
Rhodea-Rhodea	Zylstra-Barry
Wenzel-Rhodea	Miedema-Rhodea
Jorritsma-Barry	Brugger-Barry
Kuyers-Barry	

With 7 votes, Jim Barry is elected as Vice Chairperson of the Planning and Policy Committee for 2025.

SUBJECT: OTTAWA COUNTY PARKS FOUNDATION PROJECT AGREEMENT FOR ROSY MOUND EXPANSION

PP 25-005 Motion: To approve and forward to the Board of Commissioners the Project Agreement between Ottawa County Parks Foundation and Ottawa County Parks and Recreation Commission for the Rosy Mound Expansion.
Moved by: Moss

The motion passed by the following votes: Yeas: Jim Barry, Josh Brugger, Doug Zylstra, Jacob Bonnema, Kendra Wenzel, Allison Miedema, Joe Moss, Jordan Jorritsma, John Teeples, Sylvia Rhodea, Phil Kuyers. (11)

SUBJECT: HISTORIC OTTAWA BEACH, WEST MICHIGAN PARK ASSOCIATION, VANDYK PARKING LICENSE

PP 25-006 Motion: To approve and forward to the Board of Commissioners the License Agreement to provide access and parking for West Michigan Park Association, VanDyk lot (0 North Park Avenue), or one substantially similar.
Moved by: Moss

The motion passed by the following votes: Yeas: Jacob Bonnema, Jordan Jorritsma, Josh Brugger, Allison Miedema, Kendra Wenzel, Jim Barry, Sylvia Rhodea, Joe Moss, Doug Zylstra, John Teeples, Phil Kuyers. (11)

SUBJECT: HEALTH AND HUMAN SERVICES UPDATES

1. Community Action Agency – Jennifer Brozowski gave a Community Action Agency update.

2. Department of Veterans Affairs - Jason Schenkel gave a Department of Veterans Affairs update.

3. Community Mental Health – Dr. Michael Brashears gave a Community Mental Health update.

4. Department of Public Health – Adeline Hambley gave a Public Health update.

5. Department of Health and Human Services- Kendra Spanjer gave a Department of Health and Human Services update.

SUBJECT: PUBLIC COMMENT

1. Becky Patrick-Allendale Township
2. Virginia Greenlee-Park Township
3. Beth VanHoven-Georgetown Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 11:20 a.m.