Ottawa County Parks and Recreation Commission
February 19, 2025 3:00 p.m.
Regular Meeting Agenda
Public Access is provided via YouTube at:
https://www.youtube.com/@OttawaCountyParks/streams

Mission Statement:
The mission of the Ottawa County Parks and Recreation Commission is to enhance well-being by stewarding a connected system of natural communities and promoting outdoor experiences.

1. Call to Order

2. Roll Call: Bush
   Greenlee
   Harris
   Hill
   Kuyers
   Longstreet
   McAffrey
   Reichardt
   Rice
   Sachs

3. Absences (excused/unexcused)

4. Additions/Deletions to Agenda

5. Approval of Minutes of Previous Meeting
   a) Approve the minutes of the Commission's January 22, 2025 regular meeting.

6. Communications

7. Public Comment (Public comments limited to 3 minutes)

8. Staff Reports
   a) Director's Report
   b) Park Operations Report
   c) Planning and Development Report
   d) Community Engagement Report
   e) Natural Resources Management Report
   f) Development Report
   g) Strategic Plan Progress Report

9. Committee Reports
   a) Executive Committee – February 10, 2025 Meeting Report (verbal)
   b) Planning Committee – February 4, 2025 Meeting Report
   c) Finance & Policy Committee – February 12, 2025 Meeting Report
   d) Community Engagement Committee – February 13, 2025 Meeting Report
   e) Ottawa County Parks Foundation Update (*verbal*)

10. Old Business:

a) 2025 Ottawa County Parks Foundation Annual Report and The Annual Review of the Memorandum of Understanding Between the Ottawa County Parks and Recreation Commission and the Ottawa County Parks Foundation

Suggested Motion: *To accept the 2025 Ottawa County Parks Foundation Annual Report as submitted.*

11. New Business:

a) 2025 Michigan Natural Resources Trust Fund Grant Application for Rosy Mound Phase I Improvements

1) Presentation of Grant Proposal by staff and Commissioner review
2) Public Comment

Suggested Motion: *To recommend an application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance to construct the Rosy Mound Phase I improvements and forward to the County Board of Commissioners for final approval.*

b) Idema Explorers Trail Bass River Segment Phase 2 Michigan Natural Resources Trust Fund Grant

3) Presentation of Grant Proposal by staff and Commissioner review
4) Public Comment

Suggested Motion: *To recommend an application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance to construct the Bass River Segment Phase 2 of the Grand River Greenway Idema Explorers Trail and forward to the County Board of Commissioners for final approval and adoption of the required MNRTF resolution.*

c) 2026 Parks Budget Calendar

Suggested Motion: *To accept the 2026 Parks Budget Calendar as submitted.*

d) Historic Ottawa Beach, West Michigan Park Association, VanDyk Underground Utility License Agreement

Suggested Motion: *To approve and forward to the Board of Commissioners the License Agreement to authorize an underground utilities license agreement for West Michigan Park Association, VanDyk lot (0 North Park Avenue, Tax ID No. 70-1533273-005), or one substantially similar. Further, the Parks Director is instructed to fulfill the intent of the Commission in these matters.*

12. Public Comment (Public comments limited to 3 minutes)

13. Commissioners Prerogative

14. Upcoming meeting date:

March 19, 2025
Time: 3:00 p.m.
Fillmore Complex, Board Room

15. Adjournment