

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN**

PARKS AND RECREATION BOARD

**MEETING MINUTES
December 5, 2018**

The Parks and Recreation Board meeting was called to order on December 5, 2018 at 6:04 p.m. in the Grand Haven City Hall Conference Room.

On roll call, the following members were:

Present: Tonya Christiansen, Chair
 Nicolette Nees – arrived at 6:08 p.m.
 Don Spry
 Rich Dawkins

Absent: Tami Harvey

Also Present: Derek Gajdos, Public Works Director and Board Liaison, Mike Fritz, Mayor Pro-Tem and Pat McGinnis, City Manager.

Minutes

A motion was made by **Spry** and seconded by **Dawkins** to approve the P&R Board meeting minutes for November 7, 2018

The Motion was approved 3-0

Old Business

None

New Business

None

General Business

- Consider Motion to Council: The Parks and Recreation Board supports a plan to add a pedestrian walkway between City property on North Shore Drive and Dewey Hill.

A motion was made by **Spry** and seconded by **Nees** to support the addition of pedestrian pathways to the City owned property along North Shore Drive that connects the Kitchel Linquist Dune Preserve with the new Ottawa Sands Park.

The Motion was approved 4-0

- Review and Amend the 5 year Recreation Plan. – The existing 5 year plan was discussed and a decision to vote on a final plan document in January 2019.

Adjournment

It was moved by **Nees**, seconded by **Spry**, to adjourn the meeting at 6:58 p.m.

This motion was approved 4-0.

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Parks and Recreation Board

**Meeting Agenda
December 5, 2018**

Notice and agenda of the regular Grand Haven Parks and Recreation Board meeting to be held on December 5, 2018. The board will meet in the Grand Haven City Hall Conference Room. Parks and Recreation Board members unable to attend the meeting are requested to email Derek Gajdos at dgajdos@grandhaven.org or call his office at 847-3493.

Roll Call: Tami Harvey-Chair
Tonya Christiansen, Co-Chair
Nicolette Nees
Don Spry

Approval of Minutes from the November 7, 2018 meeting

New Business

None

General Business

- Consider Motion to Council: The Parks and Recreation Board supports a plan to add a pedestrian walkway between City property on North Shore Drive and Dewey Hill.
- Review and Amend the 5 year Recreation Plan.

Adjournment