

**Muskegon County
Community Development/Strategic Planning
December 11, 2008
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Robert Scolnik, Chair

Lewis Collins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Chairman Scolnik at 4:47 p.m.

ROLL CALL

Present: Don Aley, Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Ken Mahoney, Louis McMurray, Robert Scolnik, John Snider, Roger Wade

Absent: None

APPROVAL OF THE MINUTES

It was moved by Wade, supported by Engle, to approve the minutes of the November 20, 2008 as written. **MOTION CARRIED.**

ITEMS FOR CONSIDERATION

CD/SP08/12 - 31 It was moved by Snider, supported by Mahoney, to approve the resolution for the PIP-Plus funding and assign the Neighborhood Investment Corporation as the third party administrator. **MOTION CARRIED.**

CD/SP08/12- 32 It was moved by Collins, supported by Snider, to approve the Hunting on County Land Policy and Procedure as prepared by Corporate Counsel. **MOTION CARRIED.**

CD/SP08/12 - 33 It was moved by Wade, supported by Collins, to approve Park fees for 2009 to be \$24.00/night for camping at Pioneer Park and Blue Lake Parks, \$26.00/night for Meinert Pines, \$1,800.00 seasonal rate for Meinert Pines, \$300.00/night for Pioneer Park group camping, \$700/week for Meinert Park cabin rental June - August and \$90.00/ night for Meinert Park cabin in May and September and to make the daily vehicle permit \$5.00 at Pioneer, Meinert and Twin Lake Parks. *MOTION CARRIED.*

OLD BUSINESS

Commissioner Aley requested an update on the recent Board action regarding the Veterans Center request for property. He was informed staff continue to work on this issue and formal action is expected to be forthcoming.

Commissioner Scolnik discussed the recent Corporate Counsel opinion regarding the 150 year anniversary of the County and the appropriation of funds for such. Commissioner Scolnik was asked to provide further information/figures and present a proposal in the future.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

Mr. Tim Burgess, Executive Director Neighborhood Investment Corporation, thanked the Board for their support of the resolution for the PIP-Plus Funding.

Ms. Kathy Evans, West Michigan Watershed, thanked the Board for their Y property acquisition and noted clean-up would be forthcoming of this area through a possible Great Lakes Legacy Act grant.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 5:05 p.m.