

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

Community Development/Strategic Planning

Hall of Justice

990 Terrace, Muskegon, MI 49442

August 21, 2014 - 4:00 PM

Robert Scolnik, Chair

Benjamin Cross, Vice-Chair

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- 1) Call to Order
 - 2) Roll Call
 - 3) Approval of Minutes of June 19, 2014
 - 4) Public Comment (on an agenda item)
 - 5) Presentation: Muskegon County Fair Board Update
 - 6) Old Business
 - 7) New Business
 - 8) Public Comment
 - 9) Adjournment

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY
BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520.

**Muskegon County
Community Development/Strategic Planning Committee
June 19, 2014
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Robert Scolnik, Chair

Benjamin Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 4:15 p.m.

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the May 15, 2014, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP14/06 – 08 It was moved by Mahoney, supported by Cross, to approve the rental agreement between the County of Muskegon and Hi-Falutin' Music for Heritage Landing rental for the Shoreline Jazz Festival, August 23 & 24, 2014, and authorize the Chairman of the Board sign and execute the agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Engle requested approval to allow the Fruitport Eagle Riders to operate an entertainment and beverage tent during the Muskegon County Youth Fair at the Muskegon County Fairgrounds.

Commissioner Hughes inquired if the building permit issue has been resolved between the Fair Board and Fruitport Township officials. Mr. Hughes, Corporate Counsel, noted his office is currently working with the Township attorney on this issue.

Commissioner Sabo voiced his concern on the "image" of an adult beverage tent at the Youth Fair. Mr. Lukens, Community Development Director, noted the Fair Board was looking at options to help supplement the cost of the Youth Fair in that the carnival is not returning this year. He noted individuals entering the tent will be wrist banded to ensure age requirements are met.

Commissioner Hughes noted she felt the adult beverage tent "seemed out of place" at a Youth Fair.

Commissioner Engle noted the Fruitport Eagle Riders have donated time and money to the Youth Fair in recent years.

Commissioner Scolnik noted he would ask the Fair Board President to attend the next Community Development/Strategic Planning meeting to help answer questions of the Commissioners regarding maintenance and improvements at the fairgrounds.

CD/SP14-06 – 09 It was moved by Engle, supported by Cross, to allow the Muskegon County Fairgrounds Board, in association with the Fruitport Eagle Riders, to operate an entertainment and beverage tent on Friday, July 25, 2014, during the Muskegon County Youth Fair.

Motion carried.

Chairman Mahoney reminded those present of the reception being held at the Convention and Visitors Bureau beginning at 5:30 p.m. for the Ms. Bonnie Hammersley to wish her good luck in her next venture.

Chairman Mahoney also noted the Festival in the Park is being held Friday, June 20th and Saturday, June 21st at Rowan Park in Muskegon Heights.

Commissioner Hughes noted the Project Fresh Family Fun Day is Saturday, June 21st, from 8 a.m. to 11:30 a.m., at the Public Health Department, 209 E. Apple Avenue.

PUBLIC COMMENT

Ms. Tammy Gillett, Sullivan Township Treasurer approached the Board and noted the Township is requesting the Fair Board pull the proper permits and issue a site plan, which is what they would request of anyone. She noted the fairgrounds bring a lot to the community.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:37 p.m.