

**Muskegon County
Community Development/Strategic Planning Committee
July 25, 2013
4:00 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Robert Scolnik, Chair

Ben Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 4:18 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Wilkins, to approve the minutes of the June 20, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP13/07 - 09 It was moved by Cross, supported by Nash, to approve and support the "FREE" Shred Day to be held at the Hall of Justice parking lot at 990 Terrace Street, Muskegon, MI 49442, from 10 a.m. to 2 p.m. on Saturday, September 21st, 2013. Motion carried.

CD/SP13/07 – 10 It was moved by Derezinski, supported by Cross, to approve the organization fund agreement for the Friends of the Muskegon County Parks Fund with the Community Foundation for Muskegon County and the Bylaws for the Friends of the Muskegon County Parks Advisory Committee. Motion carried.

OLD BUSINESS

Commission Sabo requested information regarding the paving project at Pioneer Park as well as the new playground equipment at the park. Mr. John Warner, Public Works Director, noted the paving project is complete and the playground equipment installation is in motion.

Commissioner Scolnik asked if Pioneer Park is equipped for taking reservations. Mr. Warner informed the Commissioners that would be in place for the camping season next year as they continue to research feasible software.

Commissioner Sabo inquired if a military discount was offered at the County Parks. Mr. Warner informed him no discounts were currently being offered.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

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