

**Muskegon County
Community Development/Strategic Planning Committee
November 20, 2014
4:00 p.m.
990 Terrace, Hall of Justice
Muskegon, MI**

Robert Scolnik, Chair

Benjamin Cross, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 4:16 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 Hughes, to approve the minutes of the October 16, 2014, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION – Proposed Dog Park

Mr. Jonathan Seyferth, Downtown Muskegon Now and Ms. Cathy Brubaker-Clarke, City of Muskegon, presented a proposed plan for a dog park in the city of Muskegon. A partnership between the County of Muskegon, City of Muskegon and Downtown Muskegon Now would be necessary as the area is owned by the County (Carpenter Brothers lot located at Western and Shoreline Drive), possibly to be leased by the City and finally maintenance and upkeep of the park by Downtown Muskegon Now.

Mr. Bob Lukens, Community Development Director, noted the Community Foundation for Muskegon County was in support of the project and has already contacted and secured several donors.

Mr. Seyferth noted the cost of construction for the park would be paid for by the State of Michigan's crowd-funding project to support public spaces and community places.

Commissioner Scolnik thanked the presenters for the information and asked that further information, as the project moves forward in funding, be brought back to the Committee.

ITEMS FOR CONSIDERATION

CD/SP14/11 – 11 It was moved by Mahoney, supported by Hughes, to award printing of the Official 2015 Muskegon County Visitors Guide and fold-out map, plus a 30,000 unit overrun of the fold-out map to Rogers Printing of Ravenna, Michigan for a total cost of \$37,695, with funding provided by advertising sales and budgeted CVB funds, and authorize the Chairman of the Board to sign the agreement.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Sabo apprised those present that Commissioner Scolnik had recently been appointed by Governor Snyder as a commission member on the Bureau of Community Action and Economic Opportunity. Commissioners congratulated him on this appointment.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 4:35 p.m.