

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Community Development/Strategic Planning Committee
AGENDA

February 13, 2020 – 3:30 PM
Hall of Justice
990 Terrace Street, Muskegon, MI



Charles Nash, Chair
Kenneth Mahoney, Vice-Chair

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes of January 9, 2020
- 4) Public Comment (on an agenda item)
- 5) Presentation: Nugent Sand property
- 6) Old Business
- 7) New Business
- 8) Public Comment
- 9) Final Board Comment
- 10) 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 period by a vote of a majority of the commission.

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**Muskegon County
Community Development/Strategic Planning Committee
January 9, 2020
3:30 p.m.
Hall of Justice
990 Terrace, Muskegon, MI**

Charles Nash, Chair

Kenneth Mahoney, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:30 p.m.

ROLL CALL

Present: Gary Foster, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider, II, Rillastine Wilkins

Excused: Marcia Hovey-Wright

Also

Present: Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of December 17, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP20/01 – 01 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to accept the 2020-24 Muskegon County Recreation Plan and Resolution of Adoption as written, with any changes/additions discussed today, and when finalized, to instruct

County staff to submit the completed plan and required documents to the Michigan Department of Natural Resources by the deadline of February 1, 2020. Motion carried.

Commissioner Lahring discussed the need for maintenance of the Musketawa Trail. He reported the Fair Board will be promoting the trail with camping and biking weekends.

He noted Ottawa County funds their portion of the trail. He suggested the Parks department and Lakeshore Chamber to maintain. Mr. Bob Lukens, Community Development Director, noted Ottawa County has a recreation millage which is utilized for their trail maintenance.

Mr. Lukens noted the CVB staff continues to work with other entities to identify trail needs and to coordinate possible grant opportunities.

OLD BUSINESS

Chairman Hughes requested an update on the Brookhaven sale. Mr. Matt Farrar, Public Works Director, noted the sale is moving forward.

Chairman Hughes inquired about the security of the Brinks facility currently located at Brookhaven. Mr. Ivan Phillips, IT Director, noted staff continue to work on security switches to lock down and secure the IT infrastructure.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:53 p.m.