

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Community Development & Strategic Planning Committee

June 17, 2021

4:00 p.m. via Zoom or Hall of Justice, 990 Terrace, Muskegon, MI

Doug Brown, Chair
Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:04 p.m.

ROLL CALL

Present: Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Zach Lahring (Muskegon), Charles Nash (Muskegon), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Malinda Pego (Grand Haven), Susie Hughes (Muskegon Township)

Excused: Doug Brown

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hovey-Wright, supported by Commissioner Wilkins, to approve the minutes of the May 13, 2021, meeting as written. Motion carried.

Roll Call:

Yes: Marcia Hovey-Wright, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Susie Hughes

No: None Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CDSP21/06 - 14 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve the resolution and project agreement for grant #TF20-0124 authorizing the Muskegon County Parks Department to accept a grant from the Michigan Natural Resources Trust Fund for the Nugent Sands Property Acquisition South Project (Phase I) located in Norton Shores, Michigan, and to have the Chairman of the Board sign the grant agreement.

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Susie Hughes

No: Malinda Pego Motion carried.

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CDSP21/06 - 15 It was moved by Commissioner Nash, supported by Chairman Scolnik, to authorize staff to issue a request for bids for the Dune Harbor Park parking lots on South Pond.

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright, Zach Lahring,
Susie Hughes

No: Malinda Pego

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

CDSP21/06 – 16 It was moved by Commissioner Cyr, supported by Commissioner Pego, to remove the language on the agenda regarding capacity limits in the boardroom; remove the mask requirement previously approved by the board for committee and full board meetings; and follow the recommendations made by MDHHS beginning June 22, 2021.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Marcia Hovey-Wright,
Zach Lahring, Susie Hughes

No: None

Motion carried.

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 4:44 p.m.