



**KALAMAZOO COUNTY PARKS COMMISSION
NOTICE OF MEETING**

There will be a meeting of the Kalamazoo County Parks Commission at 3:00 p.m. on Thursday, January 2, 2020 at the Kalamazoo County Expo Center, Room "C", 2900 Lake Street, Kalamazoo, Michigan 49048.

AGENDA

1. Call to Order
2. Roll Call

2020 Park Commission Election of Officers

3. Approval of Minutes –December 5, 2019
4. Citizen’s Time (for items not on agenda)
5. Communications
6. Old Business
 - a. Cold Brook County Park Master Plan – Motion to Recommend to BOC
 - b. KRV Trail Update
 - c.
7. New Business
 - a. Park Activity Report – Information Only
 - b. Kalamazoo County Park Rules Revisions – Motion to Recommend to BOC
 - c. 2020 Park Special Event Requests – Motion to Approve
 - d. 2019 Trust & Agency Account Reconciliation – Presented at Meeting
 - e. MDNR Lease Extension March 28, 2020 – March 31, 2025 for the Kal-Haven Trail 10th Street to 23rd Street – Motion to Recommend to BOC
 - f. Kalamazoo County Fair Update-Marion Hill
 - g. Park Foundation Update-Toni Thompson
 - h.
8. Director’s Report
 - a. 2019 & 2020 Budget Reports
 - b. December Update
9. Sales Report
10. Members’ Time
11. Adjournment

KALAMAZOO COUNTY PARKS COMMISSION MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY 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 MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.