



## 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, 2025 at the Kalamazoo County Expo Center, Room “C”, 2900 Lake Street, Kalamazoo, Michigan 49048.

### AGENDA

1. Call to Order
2. Roll Call
- 2025 Park Commission Election of Officers**
3. Communications
4. Approval of Minutes –December 5, 2024
5. Approval of Agenda
6. Public Comment
7. Old Business
  - a. Woollam Preserve Update
  - b. Expo Center Paving & HVAC Project Updates
8. New Business
  - a. Park Activity Report – Information Only
  - b. 2025 Park Special Event Requests – Motion to Approve
  - c. Expo Center Contracts Under \$15,000 – Motion to Approve
  - d. Expo Center Contracts Over \$15,000 – Motion to Recommend to BOC
  - e. Woollam Preserve – Facility Rental Fees & Policies – Motion to Approve
  - f. 2025 Agreement with River Oaks Thunderbirds RC Club – Motion to Approve
  - g. Scotts Olde Tyme Power & Eqpt. Assoc. 2025 Event Agreement - Motion to Approve
  - h. Maple Hill Mountain Bike Trail Agreement with Southwest Michigan Mountain Bike Association – Motion to Recommend to BOC
  - i. 2025 Park Reservations Update – Presented at Meeting – Information Only
  - j. Kalamazoo County Fair Update – Toni Thompson
  - k. Park Foundation Update-Steven Grieve
  - l.
9. Director’s Report
  - a. 2024 Budget Report – Information Only
  - b. December Update
10. Sales Report
11. Members’ Time
12. 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.