



**CITY OF SAUGATUCK CITY COUNCIL
NOTICE OF SPECIAL MEETING**

Please take notice that at 4:00 p.m. on Wednesday February 7, 2024, the City of Saugatuck City Council will hold a special meeting at the City Hall at 102 Butler Street, Saugatuck, Michigan 49453.

The purpose of the meeting will be to vote on Resolution 240207-A, A Resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan.

The City of Saugatuck will provide auxiliary aids or services to individuals with disabilities. Persons needing such services should contact the office of the City Clerk by writing or calling the City Clerk in advance of the special meeting.

Jamie Wolters
City of Saugatuck, Clerk
(269) 857-2603
JWolters@saugatuckcity.com

Posted: 3:00 p.m. on Sunday, February 4, 2024



CITY COUNCIL SPECIAL MEETING AGENDA

February 7th, 2024, 4:00 p.m.

*This is an in-person meeting at Saugatuck City Hall, 102 Butler St, Saugatuck, MI 49453.
The meeting will also be available live, virtually on Zoom.*

1. **Call to Order**
2. **Roll Call**
3. **Agenda Changes** (*Additions/Deletions*)
4. **Public Comment on Agenda Items Only** (*Limit 3 minutes*)
5. **New Business:**
 - A. Resolution 240207-A – Resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan
6. **Public Comments** (*Limit 3 minutes*)
7. **Correspondence**
8. **Council Comments**
9. **Adjourn** (*Voice Vote*)

<p style="text-align: center;">NOTICE:</p> <p>Join online by visiting: https://us02web.zoom.us/j/2698572603</p> <p>Join by phone by dialing: (312) 626-6799 -or- (646) 518-9805</p> <p>Then enter "Meeting ID": 2698572603</p> <p>Please send questions or comments regarding meeting agenda items prior to meeting to: ryan@saugatuckcity.com</p> <p>Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Saugatuck City Clerk at 269-857-2603 or Wolters@saugatuckcity.com for further information.</p>
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City Council Agenda Item Report

FROM: Jamie Wolters

MEETING DATE: February 7th, 2024

SUBJECT: Resolution 240207-A – Resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan

DESCRIPTION:

The City of Saugatuck in collaboration with the Township of Saugatuck, the City of the Village of Douglas, and the Saugatuck Board of Education have developed the Tri-Community 2024 Parks and Recreation Plan. The DNR provides financial assistance to communities through its grant programs.

Guidelines for submitting a Multi-jurisdictional Plan:

- All communities included in the plan must submit a five-year recreation plan in MiGrants.
- All communities must each upload the following for their own community:
 - Public hearing notifications and public hearing meeting minutes.
 - If there is a separate meeting for the public hearing and adoption, also upload the meeting minutes where the plan was adopted by the highest governing body of that community.
 - Resolution where the plan was adopted by the highest governing body of that community.
 - Post-completion self-inspection reports.

BUDGET ACTION REQUIRED:

N/A

COMMITTEE/COMMISSION REVIEW:

N/A

LEGAL REVIEW:

YES

SAMPLE MOTION:

Move to approve/deny Resolution 240207-A, A resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan.

**City of Saugatuck
County of Allegan
State of Michigan**

Resolution No. 240207-A

Resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan

The following resolution was offered by Councilperson _____ and supported by Councilperson _____

RECITALS

WHEREAS, City of Saugatuck has undertaken the development of the Tri-Community 2024 Parks and Recreation Plan, in collaboration with the Township of Saugatuck, the City of the Village of Douglas, and the Saugatuck Board of Education, which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2024 and 2028; and

WHEREAS, residents of the City of Saugatuck were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the parks and recreation plan, and

WHEREAS, the Public was given a well advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, City of Saugatuck has developed the Plan for the benefit of the entire community and desires to adopt the Plan as a document to assist in meeting the recreation needs of the community; and

WHEREAS, a public hearing was held at the regularly scheduled City Council meeting on 1/22/24 at 7pm to express opinions, ask questions, and discuss all aspects of the parks and recreation plan, and

THEREFORE BE IT RESOLVED, that the City of Saugatuck City Council hereby adopts the Tri-Community 2024 Parks and Recreation Plan as a guideline for improving recreation for the residents of the City of Saugatuck.

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

ADOPTED this 7th day of February 2024,

CITY OF SAUGATUCK

BY: _____
Lauren Stanton, Mayor

BY: _____
Jamie Wolters, City Clerk

CERTIFICATION

I, Jamie Wolters, the duly appointed clerk of the City of Saugatuck do hereby certify the foregoing is a true and complete copy of a resolution adopted by the City Council at a special meeting held February 7th, 2024.

Signed: _____
Jamie Wolters, City Clerk