

**Sparta Recreational Authority  
Kent County, Michigan  
Meeting Minutes from  
June 07, 2018 at 7:00 PM  
Sparta Township Office 160 E. Division**

**1. Call to Order 7:00**

**2. Pledge of Allegiance**

**3. Roll Call** Gordon, Guerra, Maier, Peak, Shangle, Steffens, and Whalen were present

**4. Additions or Corrections to the Business & Consent Agenda**

Consent Agenda

A. Approve SRA Meeting minutes of March 01, 2018

**5. Approval of Consent Agenda and Business Agenda**- Motion by Steffens 2<sup>nd</sup> Shangle

**6. Public Comment**

None

**7. Public Hearing**

None

**8. Unfinished Business**

A. Website -Yes

B. Grant Update - Land and Water bid specs corrected and resubmitted by Driscoll? Construction team to confirm.

Discussion about Village entrance sign design and ordinance. Design was submitted to Driscoll for ACTION. There appear to be limitations of grant to cover an electronic message board. The question was asked "What is included in the grant and what is priority"? Questions about timeline came up. It is the consensus of the board that Construction team formally request a formal schedule with timeline to include sequence in which work is to be done. NOTE It is the goal of the board that asphalt go down this Fall

**9. New Business**

A. Resolution 18-01 Approval of Michigan Natural Resources It was consensus of the board to agree to guidelines and accept the Trust Fund Grant Motion Shangle 2<sup>nd</sup> Guerra Vote unanimous

**10. Committee Reports**

- Construction committee (Steffens, Maier, Guerra)

NW field is maximized. Waiting on diamond dust to finish irrigation and fencing.

3 tie ins for sewer and water need to be done and purchase a meter socket.

Is all mechanical done so concrete can be poured?

Kudos to Rob Steffens for all the work he has been doing and equipment he has donated for effort.

Bob Maier has made contact with community services about workers for project. When need is apparent then we intend to proceed with this opportunity for free labor.

Need to pull Kent County permit for road cut and bid out work NOW

- Finance committee (Whalen, Shangle)  
Shangle supplied account summary and reported. It was suggested that we need to do 2017 audit. A motion was made by Steffens 2<sup>nd</sup> Shangle vote unanimous. Shangle to proceed with 2017 audit.
- Fundraising committee (Peak, Steffens, Guerra)  
Peak reported that stagnant progress limits incentive for potential benefactors.  
We expect to rally the cause before end of year. After money is spent and work is done there will be more interest. There was a 20K pledge made by Ms. Huizenga but not confirmed.
- Communication (Gordon, VanPatten)  
Betty is on it with Facebook posts of albeit limited progress. Should post hype about resolution to accept Grant.
- Operations committee (Peak, Guerra) Discussion about uncertainty of how to move forward and that not much more can be done until decisions are made.

**11. Communications**

A resume was received from a potential athletic services candidate. SRA to post search for Village Member at large Request for letter of intent to Village. Mr. Panches was mentioned

**12. Public Comment**

**Discussion about Old Orchard sale of business**

**13. Adjournment 8:49**