

**Sparta Recreational Authority
Meeting Minutes
March 07, 2019 at 7:00 PM
Sparta Township Office 160 E. Division**

1. **Call to Order 7:00**
2. **Pledge of Allegiance**
3. **Roll Call:** Maier, Miles, Peak, Shangle, Steffens, VanPatten, Whalen Present
Absent: Guerra
4. **Additions or Corrections to the Business & Consent Agenda:**
Consent Agenda
 - A. Approve SRA Meeting minutes of January 03, 2018
5. **Approval of Consent Agenda and Business Agenda:**
Moved by Maier, supported by Steffens to approve Business and Consent Agenda. Motion passed 7/0
6. **Public Comment None:**
7. **Public Hearing:**
None
8. **Unfinished Business:**
 - A. Grant Updates:
Waiting for approval to go out for bids from the DNR / Tamara
 - B. Concession Stand update:
Meeting about windows took place and electricians may have applied for permit?
 - C. Completion of Operations Manual:
Reviewed progress. Rachel offered to join committee
9. **New Business:**
 - A. Sara Fund Raising Update:
DDA Director Elizabeth presented completion notice for phase 1 fundraising.
 - B. Sparta Schools purposed Cross Country Trail use:
Deb Carnes, Ted Smith, and Terry Johnson were present. Discussion about insurance and other aspects of agreement. SRA board reviewed the purposed agreement and suggested amendments. The agreement was sent back to the schools for review.
10. **Committee Reports:**
 - Construction committee (Steffens, Maier, Guerra)
2 landscape companies toured the site and commented the sand fields are desirable but we must feed- them Steffens advised about brush burning and Rob Cortes associated costs
 - Finance committee (Whalen, Shangle)
Rachel presented statements for review
 - Fundraising committee (Peak, Steffens, Guerra)

- Nothing to report
- Communication (Miles, VanPatten)
Facebook is being utilized for communicating
- Operations committee (Peak, Guerra)
Maier agreed to work cross events if available

11. Communications:

A. None

12. Public Comment:

Bryan Indicated that disc golf had another \$500 to \$1000 to donate to project

Dale Bergman advised about gas lines- Miss Dig needs to be contacted prior any work in the area.

Terry Johnson made a kind gesture as a partner – technical and resource support for SRA construction committee- partner for buying power of resources. G Grandfather played on 1910 Sparta football team

13. Adjournment:

8:44 pm