

**Sparta Recreational Authority  
Kent County, Michigan  
Meeting Minutes  
June 06, 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, VanPatten, Whalen were present
4. **Additions or Corrections to the Business & Consent Agenda**  
Consent Agenda
  - A. Approve SRA Special Meeting minutes of May 02 2019
5. **Approval of Consent Agenda and Business Agenda Motion by Maier supported by Van Patten 6-0 passed**
6. **Public Comment Dale Bergman and Tom Fawcett and Ryan Skinner- Eagle Scout were in attendance**  
Discussion by Bergman about gate at emergency access on Jacobsens floral and homeowner Survey shows easement access and should gate come down? Whalen to talk with Kirk.  
Rachel to draft a letter to both parties advising our easement and future intent of walking trail access.  
Ryan Skinner presented his Eagle Scout Project and his efforts were acknowledged and accepted by the board
7. **Public Hearing**  
None
8. **Unfinished Business**
  - A. Concession Stand update- Doors ordered 6 weeks delivery Betty requested a lay out drawing for review by experts
  - B. Completion of Operations Manual- Rachel presented her updated synopsis including tasks and estimated hours required to perform each task
  - C. Bids for Land Water Grant Update
9. **New Business**
  - A. Award Construction Bids for Trust Fund Grant- fields 2 bids not 3 Proceeding with the 2
  - B. Award Bid for Water and Sewer Hookup / Tie In -Tabled for next meeting- No action taken
  - C. Review and Accept Audits- tabled for next meeting No action taken
10. **Committee Reports**
  - Construction committee (Steffens, Maier, Guerra)  
Intent was expressed to bring recommendations to a special meeting.
  - Finance committee (Whalen, Shangle)  
Statement attached
  - Fundraising committee (Peak, Steffens, Guerra)  
5 K from legion Hall
  - Communication (Miles, VanPatten)  
Actively posting on Facebook

- Operations committee (Peak, Guerra, Shangle)

**11. Approval of Bills**

**Motion by VanPatten 2<sup>nd</sup> Shangle Passed 6-0**

**12. Communications**

None

**13. Public Comment**

**Tom Fawcett expressed interest in project Tom is bringing AYSO to Sparta and needs fields**

**14. Adjournment 9:17 pm**