

**Sparta Recreational Authority
Kent County, Michigan
Special Meeting Minutes
June 17, 2019 at 7:00 PM
Sparta Village Office 156 E. Division**

1. **Call to Order 7:03**
2. **Pledge of Allegiance**
3. **Roll Call** Guerra, Maier, Miles, Peak, Shangle, Steffens, VanPatten, Whalen All present
4. **Additions or Corrections to the Business & Consent Agenda**
Consent Agenda
A. None
5. **Approval of Consent Agenda and Business Agenda**
Motion by Maier supported by Guerra passed 8-0
6. **Public Comment**
None
7. **Public Hearing**
None
8. **Unfinished Business**
A. None
9. **New Business**
 - A. Award Construction Bids for Trust Fund Grant - Recommendation by construction committee to award trust fund grant to A 1- motion by Maier 2nd by Van Patten 8-0 passed
 - B. Award Construction Bids for Land Water Grant -Recommendation by construction committee to award Land and Water grant to Katerburg Motion Steffens supported by Van Patten 8-0 passed
10. **Committee Reports**
 - Construction committee (Steffens, Maier, Guerra)
 - Finance committee (Whalen, Shangle)
 - Fundraising committee (Peak, Steffens, Guerra)
 - Communication (Miles, VanPatten)
 - Operations committee (Peak, Guerra, Shangle)
11. **Approval of Bills**
12. **Communications**
13. **Public Comment**
14. **Adjournment 7:53 pm**