

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
October 03, 2019 at 7:00 PM
Sparta Township Office 160 E. Division**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call Fawcett, Maier, Miles, Steffens, Whalen

Absent Guerra, Peak, Shangle, VanPatten
4. Additions or Corrections to the Business & Consent Agenda
 - a. Consent Agenda
 - i. Approve SRA Meeting Minutes of September 5, 2019. Removed until next mtg.
 - ii. Approve SRA Special Meeting Minutes of September, 2019
5. Approval of Consent Agenda and Business Agenda
Moved by Steffens, supported by Maier. Motion passed 5-0
6. Public Comment
 - a. Discussion with Ryan Skinner (Eagle Scout Project) reference the Veterans memorial
7. Public Hearing
None
8. Unfinished Business
 - a. Concession Stand update.
Electric panels and sprinkling panels are up, no insulation yet. Whalen will follow up on security cameras
 - b. Completion of Operations Manual.
Work still in progress
9. New Business
 - a. Field Dimensions of west field.
Turning the field slightly alleviates most of the problem on the left field line
10. Committee Reports
 - a. Construction committee (Steffens, Maier, Guerra)
Work on entrance in progress, trees removed, curb cut, working around utility pole
 - b. Finance committee (Whalen, Shangle, Steffens)

Choice One Bank committed to project.

Wahlfield Drilling may consider waiving their bill in turn for naming rites

- c. Fundraising committee (Peak, Fawcett, Guerra)
Park is for community first
- d. Communications (Fawcett, Miles, VanPatten)
Facebook post are active
- e. Operations committee (Peak, Guerra, Shangle)
None

11. Approval of Bills

Moved by Maier supported by Fawcett. Motion passed 5-0

12. Communications

- a. Big thank you to Township for \$100,000 gift, discussion reference names of contributors and board members on concession stand wall
- b. Removal of Board Member Troy Guerra due to lack of attendance.
Moved by Maier supported by Miles Motion passed 5-0

13. Public comment

None

14. Adjournment

Chairman Whalen adjourned meeting approximately 8:30 PM