

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes-GP
November 07, 2019 at 7:00 PM
Sparta Township Office 160 E. Division**

1. Call to Order 7:01

2. Pledge of Allegiance

3. Roll Call Fawcett, Maier, Miles, Peak, Shangle, Steffens, Whalen Present

4. Additions or Corrections to the Business & Consent Agenda

Consent Agenda

- A. Approve SRA Meeting Minutes of October 03, 2019

5. Approval of Consent Agenda and Business Agenda Motion Steffens 2nd Shangle passed 7-0

6. Public Comment - Veterans Memorial and discussion about scout recognition plaque possibility

7. Public Hearing

None

8. Unfinished Business

- A. Concession Stand update- Pump blow down discussion warranty and what does it cover?
NEED doors, windows, electrical. Goodfellow cannot insulate until electrical is in.

A security system was discussed hurricane- security shutters desired. What about Sinks, toilets, finish work interior?

Gutter system was discussed.

- B. Completion of Operations Manual Shangle to review and report Job Description and fee schedule. Everything else seems complete. Need to final approve?

9. New Business

- A. Draw on Grant Vote to Motion to approve by Shangle 2 supported by Steffens passed 7-0
B. Winter use of the Park Discussion about use of park for nature tours. Shangle to check current insurance coverage.

10. Committee Reports

- Construction committee (Steffens, Maier)
Curb cut in Spring, More excavating required. Aftons to fulfill curb cut and widen drive to South for walkway- bikes? Was it in agreement? Disc golf discussion ensued and question about concrete. Go back to minutes and check for approval date. LED security lighting on gable ends of building?
- Finance committee (Whalen, Shangle, Steffens)
Shangle reported and provided documentation
- Fundraising committee (Peak, Fawcett)
Question was raised about a renewed effort. Yes, show us some progress!
- Communication (Fawcett, Miles, VanPatten) Doing great! More coming to report!
- Operations committee (Peak, Shangle)

11. Approval of Bills Motion Maier supported by Miles passed 7-0

12. Communications Carnival or softball tournament during Town and Country Days ?

13. Public Comment

Will Zimmerman made time to come in and offer support- Event organization.

14. Adjournment 9:08