

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
Oct. 01, 2020 at 7:00 PM
Meeting held at SRA Park**

1. **Call to Order 7:04**
2. **Pledge of Allegiance**
3. **Roll Call** Fawcett Miles, Peak, Shangle, Steffens, Whalen **Present**
4. **Additions or Corrections to the Business & Consent Agenda**
Consent Agenda
 - A. Approve SRA Meeting Minutes of September 03, 2020
5. **Approval of Consent Agenda and Business Agenda**
Motion Steffens Supported by Miles Passed 7-0
6. **Public Comment None**
7. **Public Hearing**
None
8. **Unfinished Business**
 - A. Concession Stand Update Email from Driscon cited aluminum shortage and Covid delays no specific update presented
 - B. Land Water Grant Update Fields grant Driscon emailed that extension was granted to complete work by October 31st and reimbursements submitted before 12-31-20 **See email sent by Driscoll 10-1-20** Trees were discussed
 - C. Trust Fund Grant Update Paving Grant- Paving to be week of October 12th **See email dated 10-1-20**
 - D. Memorial / Eagle Scout Project Update Mom presented great community event list of engraved brick to be checked by Ryan. Monument not moved yet. Need to confirm budget versus income. Checks received by donors generated by Ryan? Some brick need to be straightened out with help from Jeff Miles and Bob Whalen.
9. **New Business**
 - A. Installation of Wifi Dale Bergman presented opportunity for public wifi Right Place program through the Township paying the cost. Motion to approve made by Fawcett supported by Miles passed 7-0
 - B. AYSO Field Use Hanz, Jackie and Katie from AYSO were present to inquire about preferred field status in exchange for combo goal purchase assistance. They were advised that AYSO will receive fair and equal access to fields with or without purchase assistance. It was stated that SRA will graciously accept any financial assistance they can provide
 - C. Purchase of Multi Use Goal Post
Motion to approve purchase by construction committee (Driscon) of 2 sets with nets and pads was made by Peak supported by Shangle passed 7-0

10. Committee Reports

- Construction committee (Steffens, Maier)
See email from Maier dated 10-1-20 Steffens reported good progress but crunch time with concrete in quick so sign at road can be installed prior to the October deadline Peak to check on sign bill prior to final decision on verbiage on the sign. We need to dig dome sand out of islands and put in dirt to facilitate tree growth per Steve Johnson arborist. Peak to send count on trees benches etc... Risk reduction grant was discussed for bark form Insurance company.
- Finance committee (Whalen, Shangle, Steffens)
Shangle reported cash 180K on hand. Discussed a cash flow prospectus to identify shortage and potential over all short fall. Rachel to look at previously generated cash flow forecast to see if it can be updated to current situation
- Fundraising committee (Peak, Fawcett)
Maier and Whalen are most active. No answer from Choice One yet
- Communication (Fawcett, Miles, VanPatten)
Miles reported lots of pictures and activity – Interest. Discussion of trees again
- Operations committee (Gleason, Peak, Shangle)
A remote meeting was held and discussion about field reservations took place.
Comments about future field care and partnership with school took place

11. Approval of Bills

Motion Shangle supported Steffens Passed 7-0

12. Communications

Black hills spruce v arborvides

13. Public Comment

None

14. Adjournment 8:45 PM