

**Sparta Recreational Authority  
Kent County, Michigan  
Meeting Minutes  
January 07, 2021**

1. **Call to Order 7:00**
2. **Pledge of Allegiance**
3. **Roll Call** Gleason, Maier, Miles, Peak, Shangle, Steffens, Braybrook, Whalen present
4. **Additions or Corrections to the Business & Consent Agenda**  
Consent Agenda
  - A. Approve SRA Meeting Minutes of November 05, 2020
5. **Approval of Consent Agenda and Business Agenda motion Maier supported by Miles unanimous**
6. **Public Comment Dale Bergman WiFi installed !**
7. **Public Hearing**  
None
8. **Unfinished Business**
  - A. Concession Stand Update Cameras and NVR installed moving field equipment out
  - B. Land Water Grant Update Morse Signature obtained and submitted will hold 10% until pictures supplied to DNR
  - C. Trust Fund Grant Update Request submitted We need to buy a sign acknowledging DNR. Rachel to send Chairman details of requirements.
9. **New Business**
  - A. Operation of Park - Someone from SRA to approach Village about status of 25K/ yr. donation In Kind. What is highest best use of funds form Village? What about in perpetuity? Online program for reserving facilities. Whalen suggests an intern. Peak detailed the use categories for rentals. Concession Stand Leagues to operate- discussion ensued.
  - B. Signage Maier and Shangle presented suggested signage required
10. **Committee Reports**
  - Construction committee (Steffens, Maier) Seeding in Spring- rope off to keep folks off grass Kudos to Driscon for assembling bleachers. Fencing contractor
  - Finance committee (Whalen, Shangle, Steffens)
  - Fundraising committee (Peak, Fawcett) 1 million endowment potential
  - Communication (Fawcett, Miles) Miles doing a great job. Braybrook added to team
  - Operations committee (Gleason, Peak, Shangle) Discussed previously
11. **Approval of Bills**  
**Motion Steffens Supported by Shangle unanimous**

**12. Communications**

Audit report made available

**13. Public Comment**

**Bergman discussed latest grant and hydrology study requirement**

**14. Adjournment 9:30 pm**