

Sparta Recreational Authority  
Kent County, Michigan  
Meeting Minutes  
April 01, 2021 at 7:00 PM  
Meeting held at Sparta Civic Center

1. Call to order 7:00pm
2. Pledge of Allegiance
3. Roll Call Fawcett, Gleason, Miles, Shangle Steffens, Braybrook, Whalen present, Maier and Peak absent, 7 of 9 present
4. Additions or Corrections to the Business & Consent Agenda  
Consent Agenda
  - A. Approval SRA Meeting Minutes of March 04, 2021 Motion Steffens supported Fawcett 7-0 passed
5. Approval of Consent Agenda and Business Agenda Motion Steffens supported Fawcett 7-0 passed
6. Public Comment Welcomed Jackie Morse, she will be attending future meetings representing AYSO
7. Public Hearing None
8. Unfinished Business
  - a. Concession Stand Update Driscoll reported that bathrooms will be operational by opening, finishing touches will be done
  - b. Land Water Grant Update None
  - c. Trust Fund Update None
  - d. Operations of Park Grand Opening 24 April 2021 will include Flag raising by Boy Scouts, Dale on Sax, brief comments, ribbon cutting, brick and cup sales
9. New Business
  - a. Resolution 21-01 Adopting FY 2021 Meeting Dates Motion Shangle supported Steffen 7-0 passed
  - b. Resolution 21-02 Adopting FY 2021 Budget Motion Miles supported Shangle 7-0 passed
10. Committee Reports
  - a. Construction Committee (Steffens, Maier) Steffens reported work on finishing yellow protective wrap on outfield fencing, Katerberg returning to Slit seed
  - b. Finance Committee (Whalen, Shangle, Steffens) Shangle reported
  - c. Communication (Fawcett, Miles) Discussion of Park rules, posted on Concession Stand and FB, Opening ceremony at 9:00 and games at 10:00
  - d. Operations (Gleason, Peak, Shangle) Miles provide fee schedule by next mtg
11. Approval of Bills None
12. Communications Signage is ordered and will be in place by opening
13. Public Comment Jackie Morse brought up Google Maps location pin is incorrect, needs to be fixed
14. Adjournment 9:30 pm