



**MINUTES**  
**Newaygo Community Recreation Authority**  
Newaygo County, Michigan  
**April 14, 2016**

**CALL TO ORDER**

The meeting was called to order at 8:09 AM at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Chairperson Jennifer Badgero.

Present: Erik Larsen (Garfield Twp), Duane duChemin (Croton Twp), Jennifer Badgero (Brooks Twp), Jon Schneider (City of Newaygo), Morgan Heinzman (Croton Twp), Nancy Kinniburgh (Garfield Twp)

Absent: Jane Parsley (City of Newaygo), Ron Welton (County Park's Dept.), Kim Goodin (Brooks Twp)

**MINUTES**

Motion by Badgero, support by Larsen to approve meeting minutes from 01/14/16. AIF/MC

**FINANCIALS**

Motion by Larsen, support by Kinniburgh to approve the current month financials and accounts payable. AIF/MC Schneider noted that the current budget is on target. Rental income for Graves Lodge is up but spent more on the mower that was budgeted. Some big hits to the budget this year was the tennis court repair and the purchase of the new mower but overall the budget spent less out of savings than anticipated. Badgero stated that the soccer organization is sending a check to Brooks Township.

**OLD BUSINESS**

Schneider stated that Shoreline Landscaping has an estimate of costs for the soccer fields this year of \$13,419.00. Some of these expenses may be paid out of this year's budget but the majority will be out of next year's budget. Motion by Heinzman, support by Larsen to accept Shoreline's estimate of costs for the soccer field maintenance this year. AIF/MC

duChemin stated that the baseball fields look good. He will be calling Ron Wight directly about some questions he has regarding shut offs to the field sprinklers versus the equipment building.

Kim Goodin is out sick. She will be e-mailing the survey results and some other information to the board in the next day or two. Larsen stated that Garfield Township is looking at a possible multi-purpose building which could be used for indoor pickle ball; also looking at a possible outdoor pickle ball court. Schneider asked that Larsen e-mail this information in a paragraph to Goodin to put in the rec plan. Heinzman stated that the Croton information in the rec plan is the same; did want to make sure there was information in the rec plan on a trail system which there is.

Regarding the Marshall Memorial Park trail way; Welton not at meeting to comment. Schneider did inform the board that the police department is organizing a cleanup of the park for the upcoming vigil which will be taking place on May 19<sup>th</sup> at 7:00 pm.

**NEW BUSINESS**

Motion by Larsen, support by Heinzman to keep the officers the same; Badgero as Chair, Schneider as Vice-Chair, Biegalle is secretary. AIF/MC

The board was presented the "draft" NCRA budget for 2016 – 2017. Schneider stated he balanced the budget without having to use any money from savings. He dropped the amounts on the "Contracted Services" and "Repair & Maintenance" line amounts from last year's budget since the tennis courts and mower have been taken care of in the current budget year. The Capital Outlay is at \$6,000 in case VFD's need to be purchased for the well at the soccer field. Heinzman stated that the increase in Croton's contribution for revenue may not be approved; he will discuss it at their township meeting but no guarantee.

**BOARD MEMBER COMMENTS**

Motion by Heinzman, support by Schneider to adjourn.

Meeting adjourned at 8:55 am.

\_\_\_\_\_  
Kim Biegalle, Secretary