



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
March 9, 2017

CALL TO ORDER

The meeting was called to order at 8:05 AM at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Chairperson Jennifer Badgero.

Present: Jennifer Badgero (Brooks Twp), Erik Larsen (Garfield Twp), Duane duChemin (Croton Twp – arrived at 8:16 am), Jon Schneider (City of Newaygo), Nick Smith (County Rep), Nancy Kinniburgh (Garfield Twp), Jane Parsley (City of Newaygo)

Absent: Morgan Heinzman (Croton Twp), Kim Goodin (Brooks Twp)

MINUTES

Motion by Larson, support by Smith to approve meeting minutes from 01/12/17. AIF/MC

FINANCIALS

Motion by Badgero, support by Parsley to approve the current month financials and accounts payable. AIF/MC
Schneider stated that all revenues are in except for soccer and baseball which usually come in the spring. Capital outlay is under budget but may get used on Croton fields if they need some help.

RESERVED TIME

OLD BUSINESS

Schneider stated that he needs to get updated cost estimates from Shoreline Landscaping (Jon Mellema) for the upcoming soccer season. Larsen stated that soccer starts the week after spring break this year.

Badgero stated she has talked with Ryan Pendergast who now owns the VFW Baseball field. She indicated that he plans on maintaining it as a little league field for a while. Larsen stated that Garfield Township looks like they will also be putting in two baseball fields out at the township. Larsen will be on a committee at Garfield regarding the baseball fields. duChemin stated that Pendergast will be doing a three year lease with little league on the VFW field. The field needs to be fixed up, regular maintenance and a quick fix on the back stop. He will contact a couple fence companies for quotes but may need some financial help from NCRA. Schneider stated there is still some funds in the repairs and maintenance line and depending on whether money is needed for the Croton fields or not, might be able to utilize some for the VFW field this budget year. Next budget year starts July 1st.

Kinniburgh doesn't have any new information regarding Marshall Memorial Park. Did ask some questions regarding the kiosk; size and where it might be located.

Motion by Schneider, support by Larson to approve the Memorandum of Understanding. AIF/MC Smith had presented the updated Memorandum of Understanding between NCRA and the Newaygo County Parks Department. Newaygo County Parks already approved the MOU in February with the couple of changes requested by NCRA. There were a couple typos and with that the board approved the document. Once Smith gets all signatures he will get a signed document to Biegalle as the City is the records keeper for NCRA.

Motion by Schneider, support by Badgero to approve the Rec Plan with the modifications Goodin made. AIF/MC Phone conversation with Goodin regarding the Rec Plan because she was unable to get to the meeting. The plan was submitted in January. Goodin talked to our rep when we hadn't heard back on its approval and was told there was a couple of changes that needed to be made since there was new guidelines put out in December of 2016 and we were using an older version. Goodin made the changes, explained what those minor changes were to the board and stated the Rec Plan was then resubmitted and now we are just waiting to hear on its approval. Once approved Badgero will have to write some letters to the various municipalities stating it is approved and then Goodin will forward the approved plan to all NCRA entities.

NEW BUSINESS

Motion by Larsen, support by Kinniburgh to approve the 2017 – 2018 NCRA budget totals as presented. AIF/MC Schneider presented the new 2017 – 2018 budget to the board. There is not a whole lot of changes from the previous year’s budget. The expense side is similar except he didn’t put anything for capital outlay and shifted that money to R & M (repairs and maintenance). Schneider stated some repairs that need to be made at the warming house. Toilets and sink fixtures need to be changed. R& M could have some money for the baseball fields but usually the majority of those funds goes towards the soccer fields each year. Schneider asked that all board members take this budget back to their respective boards and get their boards blessing so it can be formally adopted. He reminded them to have their boards approve the revenue and expenditure grand totals and not line items.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Motion by Badgero, support by Schneider to adjourn at 8:49 am.

Kim Biegalle, Secretary