



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
June 8, 2017

CALL TO ORDER

The meeting was called to order at 8:00 AM at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Chairperson Jennifer Badgero.

Present: Jennifer Badgero (Brooks Twp), Duane duChemin (Croton Twp), Jon Schneider (City of Newaygo), Nick Smith (County Rep), Morgan Heinzman (Croton Twp), Kim Goodin (Brooks Twp), Erik Larsen (Garfield Twp)

Absent: Nancy Kinniburgh (Garfield Twp), Jane Parsley (City of Newaygo)

MINUTES

Motion by Heinzman, support by Goodin to approve meeting minutes from 04/13/17. AIF/MC No May minutes to approve due to no quorum.

FINANCIALS

Motion by Larsen, support by Heinzman to approve the current month financials and accounts payable. AIF/MC Schneider stated that NCRA should hit budget, repairs and maintenance line item is looking good. Bills from Grewe's are large due to their work at the baseball and soccer fields.

OLD BUSINESS

Schneider said fields look green and are getting watered. Larsen stated soccer season is now done.

duChemin said that they have done some repairs on the dugouts at the Centerline Fields and they look good. Board then looked over the draft lease agreement with Pendergast Fields (VFW Fields) with NCRA. Several board members made comments and recommended changes. Biegalle to make changes to the lease agreement and get draft back to duChemin to discuss with Pendergast. duChemin is hoping that NCRA will eventually help with some improvements at the field, i.e. do something with the backstop. duChemin would also like to get with Smith later this summer to discuss some drain issues at the Henning Park ball field as well as work towards making the other field a practice field over the next several years.

Goodin resubmitted the Articles of Incorporation as well as some other items back to the DNR to try and get the Rec Plan approved. Tamra, from DNR, did respond and say that NCRA needs a couple letters wrote and sent out to a couple entities, one being the County and hopefully this will satisfy the requirements for approval.

No information regarding the Marshall Park kiosk/historic pictures

Smith handed out the "Scope of Work" from the Prevention of Child Abuse & Neglect organization on the pavilion project at Henning Park. This is what is going out to contractors. He noted that the County will have to pick up the costs for the handicap parking and walkway as it was not included in the scope.

NEW BUSINESS

BOARD MEMBER COMMENTS

Schneider asked about the soccer contribution; they have only paid \$1,500 and still owe another \$1,500. Badgero to talk to the soccer organization and ask.

Motion by Heinzman, support by Schneider to adjourn at 8:40 am.

Kim Biegalle, Secretary