



MINUTES

Newaygo Community Recreation Authority

Newaygo County, Michigan
November 12, 2015

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: Erik Larsen (Garfield Twp), Duane duChemin (Croton Twp), Jane Parsley (City of Newaygo), Jennifer Badgero (Brooks Twp), Kim Goodin (Brooks Twp)

Absent: Morgan Heinzman (Croton Twp), Ron Welton (County Park's Dept.), Nancy Kinniburgh (Garfield Twp), Jon Schneider (City of Newaygo)

MINUTES

Motion by Larsen, support by Goodin to approve meeting minutes from 10/08/15. AIF/MC

FINANCIALS

Motion by Badgero, support by Parsley to approve the current month financials and accounts payable. AIF/MC Not much to report on the financials. Biegalle stated that there was a final bill for the audit of approximately \$1,200 that has yet to be paid.

OLD BUSINESS

Nothing to report on the soccer fields.

duChemin needs to find out if the baseball fields sprinkler lines have been blown out and then he and Brad Biegalle will remove valves and store in his basement for the winter. duChemin also stated that the new lawn mower was not in possession of NCRA yet; thinks it's still at Timberland; he will contact Heinzman to see what is happening.

Kim Goodin handed out a timeline on the recreation plan process. She will e-mail everyone the plan and the survey questions and asked that everyone read it all over and be ready to discuss at the January board meeting. Per her timeline, she would like to submit the modified plan by October of 2016. The modified plan needs to be available and viewable to the public at least 30 days prior to the public meeting and she has the public meeting scheduled for July of 2016. The plan will need to be available at all the municipalities, the library and The Stream. Goodin will need to check and see if NCRA is registered with MI Rec Grants; Badgero was not familiar with that and doesn't believe NCRA is. The survey will need to go out on websites, social media, Facebook and the board mentioned putting an ad in the Time Indicator and Hi-Lites for those wishing to obtain a hard copy.

Regarding the Marshall Memorial Park trail way; Larsen hasn't been in touch with Jane Boddy yet.

NEW BUSINESS

Motion by Larsen, support by Parsley to approve Resolution N15-01 which approves the NCRA meeting schedule for the 2016 calendar year. AIF/MC

All entities received the audit from Brickley DeLong for year ending June 30, 2015. There were no findings and audit was good.

BOARD MEMBER COMMENTS

N/A

Motion by Larsen, support by Parsley to adjourn.

Meeting adjourned at 8:26 am.

Kim Biegalle, Secretary

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