

## **MINUTES**

# **Newaygo Community Recreation Authority**

Newaygo County, Michigan **September 8, 2016** 

### **CALL TO ORDER**

The meeting was called to order at 8:08 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), Jon Schneider (City of Newaygo), Morgan

Heinzman (Croton Twp), Jennifer Badgero (Brooks Twp)

Absent: Nancy Kinniburgh (Garfield Twp), Jane Parsley (City of Newaygo), Kim Goodin (Brooks Twp), Vacancy

for the County Position

#### **MINUTES**

Motion by Heinzman, support by Larsen to approve meeting minutes from 08/11/16. AIF/MC

#### **FINANCIALS**

Motion by Heinzman, support by Larsen to approve the current month financials and accounts payable. AIF/MC Schneider stated that the AYSO soccer check of \$1,500 was received in and booked back to the previous year's budget (15-16). Schneider stated that the Shoreline Landscaping bill is slightly larger due to some seeding they did to the fields. Heinzman concerned about dialing back the water too much on those fields; Schneider stated he is leaving it to the experts to decide. Larsen stated the grass on the soccer fields is thick. Schneider noted that the electric bills are running in the \$800 month range.

## RESERVED TIME

## **OLD BUSINESS**

Regarding the soccer fields, discussed during the financials portion. There is also e-mail correspondence in the packet from Shoreline and also from the AYSO coordinator.

duChemin stated they would be winterizing the baseball fields soon; will get Grewe's out there to blow the lines.

Badgero read a text message from Goodin who couldn't be at the meeting this morning. Goodin will be getting with the appropriate people the first of next week about documentation and what is needed to take to the individual board meetings for their approvals. She has added some new data per The Right Place. She did not receive any comments on the recreation plan in the mail and has spoken with Ryan Coffey who is going to be updating a couple of the maps in the plan but the rest of the maps are good. All municipalities will have to approve the updated recreation plan at their respective October board meetings.

#### **NEW BUSINESS**

## **BOARD MEMBER COMMENTS**

Motion by Heinzman, support	t by	Larsen to	adjourn	at	8:23	am.
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Kim Biega	ille, Secretary	

NCRA MINUTES: 09/08/2016