



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
January 11, 2018

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

Absent: Nancy Kinniburgh (Garfield Twp)

MINUTES

Motion by Heinzman, support by Schneider to approve meeting minutes from 10/12/17. AIF/MC

FINANCIALS

Motion by Heinzman, support by Larsen to approve the financials and accounts payable as presented. AIF/MC

RESERVED TIME

Smith said he spoke with Mark Pitzer and the Pickle Ball Group would like to do some work at Henning Tennis/Pickle Ball Courts at their expense. Smith gave them permission.

OLD BUSINESS

Soccer fields look good.

No update on baseball fields at this time

Goodin updated group that she has to upload January 12, 2017 NCRA Meeting Minutes and update a new 2018 checklist to submit through DNR System for NCRA Recreation Plan.

No information regarding the Marshall Park kiosk/historic pictures.

City of Newaygo, Croton Township, and Brooks Township NCRA Board Members were approved at December meetings. Larsen to check if Garfield representatives were approved in December and if not he will have them added to agenda at next meeting. Smith will add his re-appointment to February agenda.

Heinzman does not have anything ready for the written guidelines regarding costs NCRA will pay towards other organizations' recreation projects.

NEW BUSINESS

Motion by Heinzman, support by Parsley to keep Badgero as Chair and Schneider as Vice-Chair for 2018. AIF/MC

Motion by Heinzman, support by Schneider to approve Resolution N18-01 approving schedule of meeting dates for 2018. AIF/MC

Schneider discussed June 30, 2017 audit review and audit packets were provided to each township and county.

Group discussed 2018 meeting dates that were approved. They would like to hold meetings every other month.

Motion by Goodin, support by Heinzman giving permission to amend Resolution N18-01 changing schedule of 2018 meeting dates to represent meetings every other month on the odd numbered months.

BOARD MEMBER COMMENTS

Smith discussed Graves Lodge very busy. He stated that John Graves daughter called and would like to donate table and chairs to lodge. Smith said The Welcome Center will have increased hours and they will start recruiting volunteers in February.

Motion by Heinzman, support by Schneider to adjourn at 8:31 am.

Kim Biegalle, Secretary