



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
September 13, 2018

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

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

MINUTES

Motion by Larsen, support by Goodin to approve meeting minutes from 07/12/18. AIF/MC

FINANCIALS

Motion by Goodin, support by Larsen to approve the current month financials and accounts payable.

RESERVED TIME

Wendy Ferris, Newaygo AYSO Regional Commissioner, and Colleen Nelson, Newaygo AYSO Secretary, were present to introduce themselves and ask questions. They stated they are trying to figure out what AYSO's responsibilities are vs. NCRA responsibilities. Discussions involved: AYSO buildings needing repair or replacement, Safety Director would like notification of what is sprayed and when sprayed, current lease agreement questions, soccer facilities being utilized during Logging Festival and the possibility of holding a fundraising event at soccer fields charging admission. AYSO will send a letter to the City with fundraising information to be presented at the October City Council Meeting for approval. Board will review lease agreement and discuss at November meeting. AYSO to get costs/quotes on work needed and present to NCRA. Mark Pitzer and Bob Pinder, representing The Newaygo County Pickleball Club, were present and would like to partner with NCRA to improve the tennis and pickleball courts at Henning Park. Pitzer presented a list of proposed improvements the Club recommends. Smith, Newaygo County Parks Director, discussed recommendations that the Parks Department would be able to handle in coming months. Pitzer will get quotes and pricing on remaining recommendations and present to NCRA.

OLD BUSINESS

duChemin discussed water leak that had occurred at Centerline Baseball Fields which has been repaired. He updated Board on the Vets (Pendergast) Field.

Goodin stated that the NCRA Recreation Plan has not been approved. DNR states the plan only reviewed for the Recreation Authority and not the townships. Goodin to follow up.

No information regarding written guidelines regarding costs that NCRA will pay towards other organizations' recreation projects.

NEW BUSINESS

Motion by Schneider, support by Larsen to approve the two running for MML Property & Liability Pool Board of Directors. AIF/MC

BOARD MEMBER COMMENTS

Larsen discussed inquires he received related to Frisbee Golf. Group discussed potential locations. Schneider and Smith will follow up with a professional designer and discuss at future meeting.

Smith discussed fencing at Graves Lodge needing repairs. Smith stated boulders from Diamond Park could be utilized at Graves Lodge to repair fencing and estimated \$300 in labor costs to move. NCRA will pay 50% of labor costs to move boulders from Diamond Park to Graves Lodge. If cost will be higher than \$300, Smith will contact

Schneider. Smith stated that the chairs in Graves Lodge are in bad shape and need to be replaced. He will get a quote for 50 folding chairs and bring to future meeting.

Motion by Badgero, support by Goodin to adjourn at 9:30 am.

Kim Biegalle, Secretary