



## MINUTES

### Newaygo Community Recreation Authority Meeting

### November 12, 2020

#### **CALL TO ORDER**

The meeting was called to order at 8:04 am by Chair Jennifer Badgero. The meeting was held at Newaygo City Hall located at 28 N. State Road, Newaygo, MI 49337 and via teleconference due to the COVID-19 Virus.

Present at City Hall: Jon Schneider (City of Newaygo), Erik Larsen (Garfield Twp), Jennifer Badgero (Brooks Township), Kim Goodin (Brooks Township), Jane Parsley (City of Newaygo)

Present via teleconference: Duane duChemin (Croton Twp), Greg Brooks (Garfield Twp),

Absent: Morgan Heinzman (Croton Twp), Nick Smith (County Rep)

#### **MINUTES**

Motion by Schneider, second by Parsley to approve meeting minutes from 11/12/2020. AIF/MC

#### **PUBLIC COMMENT**

#### **FINANCIALS**

Motion by Badgero, second by Larsen to approve the current month financials and accounts payable. AIF/MC Schneider stated that all government entities have been invoiced. Goodin stated that Newaygo AYSO had been billed for soccer contribution. Schneider stated that NCRA and TIFA had approved money towards Pickleball Courts and that the Newaygo Pickleball Club will pick up any shortfall.

#### **RESERVED TIME**

#### **NEW BUSINESS**

Board Members discussed moving NCRA Meetings to Newaygo City Hall for 2021 allowing more room to social distance.

Motion by Schneider, second by Parsley to approve Resolution N2020-01 setting the regular meeting dates of the Newaygo Community Recreation Authority Board for the 2021 year and changing meeting location to Newaygo City Hall for 2021 and allowing teleconference meetings when appropriate and allowed by law. AIF/MC

#### **OLD BUSINESS**

Schneider gave an update on Disc Golf Course discussing: budget, contractor, and timeline. He stated that the County will be working on a Forestry Management Plan over the winter.

Schneider stated that fencing work had started at the Pickleball Courts and that the Newaygo County Parks Board had approved the change of use of current Tennis/Pickleball Courts to 6 permanent Pickleball Courts.

duChemin stated that the Centerline Fields had been winterized and that Newaygo Youth Softball removed the clippings along the fence allowing TruGreen to perform the final spray of the season.

duChemin gave an update on Baseball Fields at Henning Park stating that drainage work had been completed and Diamond Construction had begun.

Board discussed soccer fields and Schneider stated that work had been done to the soccer driveway.

Goodin said she had printed out new DNR Guidelines for Recreation Plan and will begin working with DNR Representative on next steps to update and get Recreation Plan approved.

#### **PUBLIC COMMENTS**

#### **BOARD MEMBER COMMENTS**

Motion by Goodin, second by Schneider to adjourn at 8:46 am. AIF/MC

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Kim Goodin, Secretary