

MINUTES Newaygo Community Recreation Authority Meeting January 11, 2024

CALL TO ORDER

The meeting was called to order at 8:01 am by Chair Jennifer Badgero. The meeting was held at Newaygo City Hall located at 28 N. State Road, Newaygo, MI 49337.

Present: Jon Schneider (City of Newaygo), Jane Parsley (City of Newaygo), Erik Larsen (Garfield Twp), Greg

Brooks (Garfield Twp), Jennifer Badgero (Brooks Twp), Kim Goodin (Brooks Twp),

Duane duChemin (Croton Twp)

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

MINUTES

Motion by Larsen, second by Parsley to approve meeting minutes from 10/11/2023. 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 the current fiscal year budget is right where it should be for this time of year.

BOARD BUSINESS

Motion by Goodin, second by Parsley to reappoint Jennifer Badgero as NCRA Chair and Jon Schneider as NCRA Vice-Chair. AIF/MC

Motion by Schneider, second by Brooks to approve Resolution N24-01 Setting NCRA 2024 Meeting Dates. AIF/MC Schneider stated that the NCRA Audit for FY 2022-2023 was included in packets and there were not any issues.

Schneider said that the ADA Parking Spaces and additional concrete in front of the parking spaces at the Pickleball Courts was complete. Schneider gave an update on the Skate Park repairs being done by the Newaygo High School Engineering Science Class and said the repairs were going well. duChemin stated that the concrete had been poured for the dugouts at the South Centerline Field.

Schneider stated that he would be working on the 2024-2025 budget in the coming months and asked the Board for any thoughts regarding new NCRA Budget items. He said that the budget will include additional replacement of valves at the Soccer Fields and he discussed funds for Grave Lodge that had been in the budget for pest control and refinishing the floors. Schneider discussed Disc Golf Course remaining budget and said that budget will be utilized in the future for trailway work, signage and possibly concrete pads for tees.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Board Members discussed old Vera Wilsie School playground and Schneider stated that this is owned by Newaygo Public Schools. Shaw Park Pavilion was discussed stating that it may need a new roof and some repairs.

Schneider gave an update on the Powerhouse Building stating that the roof was complete and the next step would be to get some of the safety concerns completed.

Motion by Badgero, second by Goodin to adjourn meeting at 8:28 am.

Kim Goodin, Secretary	

NCRA MINUTES: 01/11/2024