



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
July 13, 2017

CALL TO ORDER

The meeting was called to order at 8:04 AM at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Chairperson Jennifer Badgero.

Present: Jennifer Badgero (Brooks Twp), Duane duChemin (Croton Twp), Jon Schneider (City of Newaygo), Nick Smith (C Jane Parsley (City of Newaygo)ounty Rep), Morgan Heinzman (Croton Twp), Erik Larsen (Garfield Twp),

Absent: Nancy Kinniburgh (Garfield Twp), Kim Goodin (Brooks Twp)

MINUTES

Motion by Smith, support by Heinzman to approve meeting minutes from 06/08/17. AIF/MC

FINANCIALS

Motion by Smith, support by Parsley to approve the current month financials and accounts payable. AIF/MC
Schneider stated that the end of the year came in good; revenues better than expected even though soccer did not pay in all their contribution. Expenses came in lower than budgeted even though there was a little more expensed for repairs and maintenance. The insurance for MML has been paid out already as well.

OLD BUSINESS

Schneider said there is nothing to report on soccer; fields look good. Larsen stated soccer season will start again the end of August.

duChemin said that fields look good; will be doing some more repairs towards fall. Badgero passed on one complaint someone had on the fields; Centerline south needed mowed and the dugouts need repairs. duChemin sent the NCRA lease agreement on to Ryan Pendergast but has not heard back; he and Heinzman will try and touch base with him.

Goodin absent so nothing to report on Rec Plan.

No information regarding the Marshall Park kiosk/historic pictures.

NEW BUSINESS

Heinzman brought up that NCRA needs to set some guidelines on costs that this organization will pay towards recreation projects. He also stated that those entities requesting funds should then be responsible for the maintenance of those facilities. He stated that Croton has done some improvements at Conklin Park which costs total approximately \$14,000. He will gather the information and bring it to the next meeting. He will also come up with some guidelines to present to the board.

BOARD MEMBER COMMENTS

Smith presented a proposal for the cleaning of Graves Lodge at a cost of \$75/month by The Cleaning Gals. He, nor his staff, has time to clean the lodge as often as it is needed. Motion by Heinzman, support by Larsen to pay said amount from October to June. AIF/MC

duChemin asked if there was any news from Garfield Township. Larsen stated there was nothing yet but that the township was asking its citizens what they would like to see. duChemin then asked Smith if they could spray Round Up on the fields at Henning. Smith responded as long as the person spraying was a certified applicator.

Smith said the five year Master Plan was online and mentioned the "Rockin in Newaygo County" event on Saturday.

Motion by Heinzman, support by Schneider to adjourn at 8:32 am.

Kim Biegalle, Secretary