



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
September 14, 2017

CALL TO ORDER

The meeting was called to order at 8:03 AM at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Vice-Chairperson Jon Schneider.

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

Absent: Jennifer Badgero (Brooks Township), Nancy Kinniburgh (Garfield Twp),

MINUTES

Motion by Larsen, support by Goodin to approve meeting minutes from 08/11/17. AIF/MC

FINANCIALS

Motion by Goodin, support by Parsley to approve the current month financials and accounts payable. AIF/MC
Schneider stated that most of the entities have paid; budget is as expected. Biggest expense is Shoreline and maintenance of soccer fields; just paid them again and not reflected on current financials. Williams Builders did some repair work on the skate park and at the warming house. duChemin had a question on the Grewe's bill and wanted to make sure the baseball field wasn't winterized yet. Heinzman also questioned the water/sewer bill but Schneider explained it was from the baseball fields water usage. It was decided to not winterize the fields until sometime in October.

OLD BUSINESS

Shoreline Landscaping just did another application on the soccer fields as Schneider mentioned above.

duChemin said that there is no update on the Pendergast lease agreement at this time and probably won't have anything until next season unless they see Pendergast sooner.

Goodin stated NCRA should hear something by the end of September at which time she will send an e-mail to the board informing everyone of any issues or if the Rec Plan is all set.

No information regarding the Marshall Park kiosk/historic pictures.

NEW BUSINESS

Heinzman stated he is working on some guidelines but wanted some input from the board about a percentage match with a cap, also wants to make sure entities who NCRA helps maintains their own projects and not NCRA. Lots of board discussion about percentages and caps and NCRA will also look at each project individually. Heinzman will finish the write up and bring it back to the board. Maintenance on past NCRA projects will continue to be handled by NCRA. Also board had some discussion on a possible recreation millage in the future.

BOARD MEMBER COMMENTS

Smith stated that the pavilion at Henning is almost complete and should be up and open by the 29th. Also encouraged the board to attend the Trail Town Celebration in White Cloud on the 29th and 30th.

Schneider noted some walkability items the City would like to incorporate in a Master Plan; included a pedestrian walkway alongside one of the bridges over the river possibly and a trail way connecting downtown to the Riverbank Development property. Lots of ideas for walkability.

Motion by Goodin, support by Heinzman to adjourn at 8:42 am.

Kim Biegalle, Secretary

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