



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
March 8, 2018

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 Chairperson Jennifer Badgero.

Present: Duane duChemin (Croton Twp), Jon Schneider (City of Newaygo), Jane Parsley (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)

MINUTES

Motion by Larsen, support by Parsley to approve meeting minutes from 01/11/18. AIF/MC

FINANCIALS

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

RESERVED TIME

Larry Meyer, Trails Coordinator of the Western Chapter of North Country Trail Association (NCTA), was present to discuss utilizing Graves Lodge at no charge for their "Maintainer Class." He explained that the NCTA is responsible for developing and maintaining the North Country National Scenic Trail in Newaygo and Kent County. Motion by Schneider, support by Parsley to allow the Western Chapter of North Country Trail Association to utilize Graves Lodge each year with no fee. AIF/MC with Smith abstaining due to a conflict of interest.

OLD BUSINESS

Schneider and board members discussed the estimate received from Shoreline Landscape for fertilizing and maintenance of the soccer fields. Motion by Larsen, support by Goodin to approve the Shoreline Landscape estimate of \$11,454 for fertilizing and maintaining the soccer fields. AIF/MC

duChemin stated not much to update on baseball fields at this time.

Goodin stated that all new documents were submitted through the DNR System for the NCRA Recreation Plan and is still pending final approval.

No information regarding the Marshall Park kiosk/historic pictures.

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

NEW BUSINESS

Motion by Smith, support by Badgero to approve the budget for fiscal year 2018-2019 with change of increasing Graves Lodge revenue from \$4,000 to \$5,000. AIF/MC. Smith had stated that the usage for Graves Lodge has significantly increased.

BOARD MEMBER COMMENTS

Smith discussed damage that was done to the new pavilion at Henning Park. He also stated that many organizations have been asking about utilizing Graves Lodge at no charge. Board discussed and stated that they will keep the policy the same and should an organization want to utilize Graves Lodge at no charge, they can petition the board and come to a NCRA Meeting for discussion and decision.

Motion by Badgero, support by Schneider to adjourn at 8:52 am.

Kim Biegalle, Secretary