



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
November 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), Erik Larsen (Garfield Twp), Jennifer Badgero (Brooks Township), Kim Goodin (Brooks Twp), Morgan Heinzman (Croton Twp), Jane Parsley (City of Newaygo), Nick Smith (County Rep-entered at 8:08 am)

Absent: Nancy Kinniburgh (Garfield Twp)

MINUTES

Motion by Larsen, second by Heinzman to approve meeting minutes from 09/13/18. AIF/MC

FINANCIALS

Motion by Larsen, second by Heinzman to approve the current month financials and accounts payable. Schneider had stated that expenses were on target.

RESERVED TIME

Wendy Ferris, Newaygo AYSO Regional Commissioner was present and distributed two quotes they had received for a 12x16 storage building to replace current storage building that is in need of replacement. Board and Ferris reviewed and discussed quotes. Motion by Heinzman, second by Schneider to spend \$3,425 to purchase a 12x16 shed from Store More Mini Barns to replace old storage building at the soccer fields. AIF/MC

Representatives from Girl Scout Troop 4821 were present and did a presentation on "Take Action" Project. They would like to host a "Chillin with Kindness" Community Event in January at Graves Lodge and requested the rental fee be waived. Motion by Heinzman, second by Schneider to waive the fee for use of Graves Lodge for Girl Scout Troop 4821 "Chillin with Kindness" Community Event. AIF/MC

OLD BUSINESS

Board discussed lease agreement with AYSO. Lease agreement expires in 2020 and NCRA Board will start reviewing agreement and discussing with AYSO in more detail in 2019.

Heinzman stated they will be working to add fencing around the baseball field at Conklin Park. He stated he will work on guidelines regarding costs NCRA pay towards other organizations recreation projects and bring draft to future meeting for discussion. Heinzman stated he may come back to NCRA in future requesting funds to help with fencing around Conklin Park Baseball Field.

Goodin will contact DNR regarding the NCRA Recreation Plan. Heinzman would like to have a representative from the DNR come meet with group to assist in finalizing Recreation Plan for NCRA and Croton Township plan.

Schneider spoke with representative from The Newaygo County Pickleball Club and said NCRA is very interested in working with them to improve the tennis and pickleball courts at Henning Park.

NEW BUSINESS

Motion by Heinzman, second by Goodin to approve Resolution N18-02 approving the schedule of meeting dates for 2019. AIF/MC

Smith stated he has contacted a professional designer in Frisbee (Disc) Golf. He said CMU students are working on data history of Frisbee (Disc) Golf. Smith will contact CMU at the end of the semester in regards to working with us going forward.

BOARD MEMBER COMMENTS

Smith discussed Newaygo County Conservation Collaboration Group that hosts educational community events throughout the County. The group would like to host a winter event at Graves Lodge and requested the rental fee be waived. Motion by Heinzman, second by Schneider to waive the fee for use of Graves Lodge for Newaygo County Conservation Collaboration group to host a winter community event. AIF/MC
Smith updated board on Dragon Trail.

Motion by Goodin, support by Heinzman to adjourn at 9:08 am.

Kim Biegalle, Secretary