

SRA Minutes

Tuesday, January 19, 2016

Sparta Civic Center

Present:

Christie, Shangle, Koehn, Pinckney, Maier, Peak, Goodfellow, Bergman, Dougan, Steffens, Whalen, Savage, Taylor, Anderle, Taylor

SRA Chair Rob Steffens called the meeting to order at 7:00 pm.

Motion by Dougan, second by Whalen to approve the agenda as presented.

Public comment: None.

New business: Presentation by Kevin Pinckney on behalf of SRA of history, progress to date, and future options for SRA phasing of park project.

Consensus to continue with revised phasing of master plan based on cash flow analysis and construction plan as presented. Request to consider additional support to increase construction time line, finished phasing, joint grant applications, and accelerated cash flow for faster construction process.

Additional SRA concepts is to increase public awareness of progress in fundraising and construction phasing which could include Weekly construction update photo of "what is happening this week" and timeline for proposed construction in public updates.

Joint Parks Plan update should begin in Spring to go through the process of updating the parks assets and plans as individual boards and then jointly review the updates. SRA would be a central that can continue to drive the planning process.

Public Comment:

Jim Bosserd mentioned that many capital campaigns he has been involved in several campaigns for construction projects and they have built what was available to them and the second phases came after for the intended project. The people of Sparta donated the funds to see a park built and we should honor their donations by building what is currently feasible.

Meeting adjourned by Executive Privilege at 8:35 pm.