

Sparta Recreational Authority

Kent County, Michigan

Meeting Minutes

October 2nd, 2014

Sparta Village Office

Opening

The meeting of the Sparta Recreational Authority was called to order at 7:30 pm on October 2nd, 2014, in Sparta Village Office by Whalen, followed by the Pledge of Allegiance.

Present

Whalen, Cowdrey, Hibbard, Peak, Maier, Pinckney, Budd

Approval of Minutes: September 4th, 2014

The motion to accept minute was made by Pinckney, seconded by Hibbard

The minutes was unanimously approved as distributed

Additions and corrections to agenda: Motion: Hibbard second Budd all approved

Public Comment : None

Unfinished business:

1. Discuss the operation project progress

New Business:

Insurance need to choose an authorize person for changes and additions: Steffens, Whalen and Pinckney are the representatives for this

The owner operator contract still a work in progress, present in November meeting

Committee Reports:

1. **Construction**
2. **Finance:** SARA to pay for Viridis
3. **Fundraising:**
4. **Communication: none**

Communications:

Public Comment: Pipeline that is running adjacent to property may have to move if fields to close to it.

Adjournment: Meeting was adjourned at 8:22by\motion by Hibbard supported by Budd

Minutes submitted by: Lisa Budd