

Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
February 5th, 2014
Sparta Township Office

Opening

The meeting of the Sparta Recreational Authority was called to order at 7:30 pm on February 5th 2014 in Sparta Township Office by Steffens, followed by the Pledge of Allegiance.

Present: Hibbard, Pickney, Steffens, Peak, Cowdrey, Whalen, Maier, Budd

Approval of Minutes: December 5th 2014: Motion by Maier, Second Budd.

The minutes were unanimously approved with correction to attendance,

Additions and corrections to agenda: Change agenda 6-B and 6-C to new business

Public Comment: none

Unfinished business:

1. Wetlands Delineation Update: Check with DEQ about what can be done: construction plans on hold. New delineation new options for master plan

New Business:

- A. Revision to Articles of Incorporation to Apply for DNR Grants: Motion to revise Hibbard. Second Whalen: All approve
- B. Resolution 14-01: Resolution 14-01: Approval of Sparta Community Recreation Plan (Thru Dec. 31, 2017)
 1. Public comment: None
 2. Approval of Sparta Community Recreation Plan (Thru Dec. 31, 2017): Motion Whalen. Second Pickney. All approve

Committee Reports

Construction committee (Hibbard, Steffens, Pickney)

-Request to Sparta Township for Soil to be brought on Site on hold
Result from the soil study.

Finance committee (Whalen, Maier, Cowdrey): Budget for 2014: motion by Whalen second Cowdrey all approved.

Fundraising committee (Peak, Gordon, Steffens): Peak updated on SARA fundraising. Getting donations from the boards, SARA, SRA

Communication committee (Pickney, Cowdrey, Budd) : none

Public Comment: Jim wants copy of delineation.

Next Meeting: January 2nd 7:30

Adjournment: Meeting was adjourned at 7:55 Motion by Hibbard Second Peak
Minutes submitted by: Lisa Budd