

Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
March 6th, 2014
Sparta Township Office

Opening

The meeting of the Sparta Recreational Authority was called to order at 7:30 pm on March 6th, 2014 in Sparta Township Office by Steffens, followed by the Pledge of Allegiance.

Present: Hibbard, Pinckney, Steffens, Peak, Hibbard, Whalen, Budd, Gordon

Approval of Minutes: February 5th 2014: Motion by Whalen, Second Budd.

Additions and corrections to agenda:

- A. Submitted construction committee meeting minutes 2/6/2014
- B. Submitted construction committee meeting minutes 2/17/2014

Public Comment: none

Unfinished business:

- A . Approval of new Master Plan with Recommendation from Construction Committee: Motion Peak: Second Budd all approve

- B. Request to Sparta Township to approve new Master Plan: Motion Whalen Second Hibbard all approve

- C. Addition to Amended Articles of Incorporation to Apply for DNR Grants (section 5) motion Whalen Second Peak : 4 yes 3 nay. Motion failed due to majority of board not present for affirmative vote.

- D. Motion to amend Article of Incorporation Subsection (5) to apply for DNR grant with provision that Township and DNR Subsection below: Motion by Peak Second Budd passed 6-1

This Subsection (5) applies notwithstanding Subsection (4), above. In the event that, at the time of dissolution, the Authority is in possession of lands (i.e. lease), the municipality that holds title to said land (i.e. Sparta Township) shall assume title and control of said land.

New Business:

DNR Grant Application Public Comment & Resolution 14-02 DNR Grant Application to commit \$23,000. No public comment on the application. Motion Budd, Second Peak. All Approved.

Committee Reports

Construction committee (Hibbard, Steffens, Pickney): minutes submitted

Finance committee (Whalen, Maier, Cowdrey):

Chairperson Steffens requested Maintenance Plan to be taken up by Finance Committee.

Fundraising committee (Peak, Gordon, Steffens): \$25,000 added to account by SARA

Communication committee (Pickney, Cowdrey, Budd) : none

Public Comment: None.

Next Meeting: April 3rd at 7:30 pm

Adjournment: Meeting was adjourned at 8:55 Motion by Hibbard Second Peak
Minutes submitted by: Lisa Budd