

Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
May 1, 2014
Sparta Township Office

Opening

The meeting of the Sparta Recreational Authority was called to order at 7:30 pm on May 1, 2014 in Sparta Township Office by Steffens, followed by the Pledge of Allegiance.

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

Approval of Minutes: March 6th 2014: Motion by Whalen, Second Whalen.

Additions and corrections to agenda: Motion by Whalen, Second by Pinckney.

Public Comment:

Unfinished business:

None.

New Business:

- A. No action was taken from Construction Committee Recommendation for apply for DEQ Wetland Identification Program.
- B. Motion by Hibbard, second by Pinckney to approve the Finance Committee recommendation for the annual Maintenance Plan Budget and Recommendation for Gap Funding Request to Sparta Village and Sparta Township. Motion Approved.
- C. Chairperson Steffens moved Proposal for Legacy Sports Camps and Classes/Revenue to the Finance Committee.

Committee Reports

Construction committee (Hibbard, Steffens, Pinckney): Considering additions of T-ball fields

Finance committee (Whalen, Maier, Cowdrey): Created Maintenance Budget & Plan

Fundraising committee (Peak, Gordon, Steffens): Continuing to cultivate benefactors

Communication committee (Pinckney, Cowdrey, Budd) : none

Discussion to hold the meeting on Thursday, June 5 at 6 pm as it will have long agenda items to incorporate the time table of each committee.

Public Comment: Jim Lynema, resident mentioned SARA should revise their website with the final plan and keep it up to date.

Next Meeting: June 5 at 6:00 pm

Adjournment: Meeting was adjourned at 8:20 Motion by Pinckney, Second by Hibbard

Minutes submitted by: Liz Morse