

**Sparta Recreational Authority**  
Kent County, Michigan  
Meeting Minutes  
September 4<sup>th</sup>, 2014  
Sparta Village Office

**Opening**

The meeting of the Sparta Recreational Authority was called to order at 7:30 pm on September 4<sup>th</sup>, 2014, in Sparta Village Office by Steffens, followed by the Pledge of Allegiance.

**Present**

Whalen, Steffens, Gordon, Hibbard, Peak, Maier, Pinckney, Budd

**Approval of Minutes: June 5<sup>th</sup>, 2014**

The motion to accept minute was made by Maier, seconded by Pinckney.  
The minutes was unanimously approved as distributed

**Additions and corrections to agenda:** Remove item C  
Agenda accepted motion by Peak, and Seconded by Budd

**Public Comment : None**

**Unfinished business:**

1. Discuss timeline from the Sticky notes. Start with business agenda:

**New Business:**

1. Tim Driscoll to be project manager a contract will be presented next meeting
2. A list of duties for the project manager will be presented in the contract
3. Dirty Apple Run Agreement: Motion Whalen Second Hibbard: was unanimously approved
4. Insurance: Motion by Pinckney Second Hibbard: was unanimously approved to renew insurance contract

**Committee Reports:**

1. **Construction:** Minutes submitted from August 29<sup>th</sup> meeting: next meeting to discuss what can be done with money that is coming in.
2. **Finance: none**
3. **Fundraising: Update from SARA at the 11.4 million**
4. **Communication: none**

**Communications:** Septic is being looked at. The Kent County Health Department is looking into Septic system verses hooking into main system.

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

**Adjournment:** Meeting was adjourned at 9:30 by motion by Budd supported by Whalen

Minutes submitted by: Lisa Budd