

Sparta Recreational Authority

Kent County, Michigan

Meeting Minutes

February 5, 2015

Sparta Village Office

Opening

The meeting of the Sparta Recreational Authority was called to order at 7:33 pm on February 5th 2015, in Sparta Village Office by Steffens, followed by the Pledge of Allegiance.

Present

Steffens, Hibbard, Cowdrey, Gordon, Budd, Peak, Whalen

Approval of Minutes: December 4, 2014

The motion to accept minute was made by Peak, seconded by Whalen.

The minutes was unanimously approved as distributed

Additions and corrections to agenda:

Agenda accepted motion by Whalen, and Seconded by Hibbard

Motion carries

Public Comment: none

Unfinished business: none

New Business:

- A. SRA Operations Draft Plan-1. Julius put together an operation plan and was reviewed by the operation committee.
- B. DNR Grant Application Deadline: will move forward after public hearing
- C. Construction/Cash flow: Tim D to move forward with putting a bid package together and advertising for the mass ground work, driveway and possible water, sewer and drainage. Motion made by Hibbard and Second by Whalen all approve the motion.

Committee Reports:

- 1. **Construction:** none
- 2. **Finance:** none
- 3. **Fundraising:** Greg to move the criteria of naming the park from 1 million dollars, to no less than five hundred thousand dollars. Board approved unanimous.
- 4. **Communication:** none

Communications: None

Public Comment: none

Adjournment: Meeting was adjourned at 9:02. Motion by Budd. Second by Peak

Next meeting: March 5th 7:30

Minutes submitted by: Lisa Budd