## Opening

The meeting of the Sparta Recreational Authority was called to order at 7:01 pm on January 7, 2016, in Sparta Township Office by Steffens, followed by the Pledge of Allegiance.

## Present

Steffens, Cowdrey, Peak, Whalen, Pinckney, Herrington, Christie

**Others Present:**

Bergman, Driscoll, Morse, Suchy

## Approval of Minutes: January 7, 2016

 The motion to accept minutes was made by Whalen, seconded by Christie.

The minutes was unanimously approved as distributed

## Approval of Minutes: January 19, 2016

The motion to accept minutes was made by Peak, seconded by Pinckney

The minutes was unanimously approved as distributed

## Additions and corrections to agenda:

None: Motion Whalen : 2nd Pinckney: Motion carries 7-0

**Public Comment:** None.

**Unfinished business:**

1. Discussion of DNR Grant Request and holding a public hearing at the March regular SRA meeting.

**New Business:**

1. Discussion to see if Village of Township would assist in supporting a financial match for the DNR Grant Application.
2. Discussion of Secretary Appointment of Kevin Pinckney. Motion by Whalen, second by Peak to approve appointment. Approved 7-0

**Committee Reports:**

1. **Construction:** Working to remove trees left onsite for clearing/grubbing in economical way
2. **Finance:** Need to confirm that Rob and Kevin can be check signers if Julius and Sharon are not available to sign; Need to talk with auditor to see what options are for annual audit for SRA
3. **Fundraising:** $1.91M currently
4. **Communication/ Operations:** Reviewing draft policies, will hope to have a version available in March for the board.

 **Public Comment:** none

 **Adjournment by executive privilege.**

Minutes submitted by: Elizabeth Morse