

Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
March 5, 2015
Sparta Village Office

Opening

The meeting of the Sparta Recreational Authority was called to order at 7:31 pm on March 5th 2015, in Sparta Village Office by Rob Steffens.

Present

Steffens, Hibbard, Cowdrey, Sanchez, Budd, Peak, Whalen, Maier, Pinckney

Approval of Minutes: February 5th 2015

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

Additions and corrections to agenda:

SARA accepted Gordons resignation and appointed Sanchez to SARA/ SRA: Motion Whalen:
2nd Pinckney: Motion carries

Public Comment: Dale Bergman to add a line item in township budget for the project.

Public Hearing:

Public Hearing opened at 7:39 pm. Presentation of the DNR Trust Fund Grant Project and Application process.

No public comments were made.

Public Hearing closed at 7:46 pm.

Unfinished business: none

New Business:

- A. Crowdfunding MEDC Grant- state will match private funding want to launch with public phase
- B. Construction drawings Tim has plans for viewing
- C. Ground Breaking- May 2nd with Little League

Committee Reports:

- 1. **Construction:** Met to go over minor changes
- 2. **Finance:** none
- 3. **Fundraising:** Renewing contract with Parrish to see through public phase
- 4. **Communication:** none

Communications: None

Public Comment: none

Adjournment: Meeting was adjourned at 8:01. Motion by Pinckney: 2nd Budd

Next meeting: April 2nd, 2015

Minutes submitted by: Lisa Budd

Signature: _____