

Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
October 19, 2017 at 6:30 PM
Sparta Township Office 160 E. Division

1. Call to Order

2. Pledge of Allegiance

3. Roll Call Steffens, Maier, Peak, Whalen, VanPatten, Gordon were present

4. Additions or Corrections to the Business & Consent Agenda

Consent Agenda

A. SRA Project Assistant

5. Approval of Consent Agenda and Business Agenda - Motion Steffens 2nd VanPatten

6. Public Comment

None

7. Public Hearing

None

8. Unfinished Business

A. Website Ongoing work is GOOD

9. New Business

A. Proposal to retain and SRA Project Manager- Assistant Larry Doyle, 55.00/hour, good references and experience.

Scope to assist or direct Tim Driscoll getting bids, scheduling, and inspecting construction.

Estimated 20-30 hours per week based on contract draft to follow

MOTION Peak 2nd VanPatten- **PASSED**

10. Committee Reports

- Construction committee (Steffens, Maier, Guerra)

Brief

- Finance committee (Whalen, Cowdrey, Shangle)

Finance report

- Fundraising committee (Peak, Steffens, Guerra)

Brief

- Communication/Operations committee (Cowdrey, Gordon, VanPatten)

11. Communications

A. None

12. Public Comment -None

13. Adjournment 6:53 PM