

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
December 07, 2017 at 7:00 PM
Sparta Township Office 160 E. Division**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call** Present were Shangle, Steffens, Maier, Peak, Whalen, VanPatten
4. **Additions or Corrections to the Business & Consent Agenda**
Consent Agenda
 - A. Approve SRA Special Meeting minutes of November 02, 2017
 - B. Approve SRA Special Meeting minutes of November 08, 2017
Attendance Motion by Maier 2nd by Shangle to excuse Gordon
5. **Approval of Consent Agenda and Business Agenda**
 - A. 2018 Budget Approval**
 - B. 2018 SRA Meeting Dates and Times**
 - C. Separation of communications and Operations committee**
 - D. Operations Discussion**
Motion Steffens 2nd Betty
Public Comment None
6. **Public Hearing** None
7. **Unfinished Business**
 - A. Website-
8. **New Business**
9. **A. 2018 Budget Approval motion - Shangle 2nd Steffens approved**
B. 2018 SRA Meeting Dates and Times -motion VanPatten 2nd Maier approved
C. Separation of communications and Operations committee Consensus of board 3 for operations
D. Operations Discussion - Open Discussion What does it take?
10. **Committee Reports**
 - Construction committee (Steffens, Maier, Guerra) Consensus is we are happy with Larry
 - Finance committee (Whalen, Cowdrey, Shangle) Budget
Shangle presented invoices received decisions to hold or pay.
 - Fundraising committee (Peak, Steffens, Guerra)
11. Communication/Operations committee (Cowdrey, Gordon, VanPatten) Facebook, pamphlets for basketball
12. **Communications** A 6-0 passed motion by Shangle 2nd by VanPatten. The decision was made to make an exception and excuse Gordon for absences in spite of default attendance. Policy is 4/yr. or 3 consecutive. We need to be engaged!
13. **Public Comment none**
14. **Adjournment 8:57 pm**