

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes GP
March 01, 2018 at 7:30 PM
Sparta Township Office 160 E. Division**

1. The meeting was called to order by Chairman Whalen at 7:30 pm followed by the Pledge of Allegiance.
2. **Roll Call:** Cowdrey, Gordon, Guerra, Maier, Peak, Shangle, Steffens, VanPatten, Whalen
Absent / Cowdrey
3. **Additions or Corrections to the Business & Consent Agenda:**
Approval of SRA Meeting minutes of February 01, 2018
4. **Approval of Consent Agenda and Business Agenda:**
Moved by Maier, supported by Steffens to approve Business and Consent Agenda.
Motion carried 8-0
6. **Public Comment:**
Mr. Jeff Miles owner of property inside park introduced himself.
5. **Public Hearing:**
None
7. **Unfinished Business:**
 - A. **Website** Under construction
 - B. **Grant Update** Driscon to submit Land and Water Grant Monday 3-5-18
 - C. **Domain Name Clarification** Gordon advised the domain name Sparta Recreational Authority was obtained
 - D. **Village \$25,000 in kind** Consensus was to defer to future years. No Action Taken
6. **New Business**
 - A. **Frisbee Golf Equipment Purchase:**
Moved by Peak, supported by VanPatten to approve the purchase of the Frisbee Golf Equipment. Motion carried 8-0.
Peak will notify the Frisbee Golf group that access will not be available until park is open.
Roadway is insufficient for automobile access trail only until improvements are made
7. **Committee Reports**
 - **Construction committee:** (Steffens, Maier, Guerra)
See submitted attachment
 - **Finance committee:** (Whalen, Cowdrey, Shangle)
See Finance report
 - **Fundraising committee:** (Peak, Steffens, Guerra)
Concrete and paving is in works

- **Communication:** (Cowdrey, Gordon, VanPatten)
SRA Facebook group up and active Like and Share! Merging likes from SARA?
- **Operations committee:** (Peak, Cowdrey, Guerra)
See attachment of questions to the SRA Board.

8. Communications:

None

9. Public Comment:

Dale Bergman suggested calling Miss dig before sinking disc golf baskets

Dale also mentioned pipeline information is available for grant request.

Jeff Miles expressed his interest in facilitating successful park operation

10. Adjournment:

The meeting was adjourned by Chairman Whalen at 9:12 pm by executive privilege.