

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
October 03, 2019 at 7:00 PM
Sparta Township Office 160 E. Division**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call Fawcett, Maier, Miles, Steffens, Whalen

Absent Guerra, Peak, Shangle, VanPatten

4. Additions or Corrections to the Business & Consent Agenda

a. Consent Agenda

- i. Approve SRA Meeting Minutes of September 5, 2019. Removed until next mtg.
- ii. Approve SRA Special Meeting Minutes of September, 2019

5. Approval of Consent Agenda and Business Agenda

Moved by Steffens, supported by Maier. Motion passed 5-0

6. Public Comment

- a. Discussion with Ryan Skinner (Eagle Scout Project) reference the Veterans memorial

7. Public Hearing

None

8. Unfinished Business

a. Concession Stand update.

Electric panels and sprinkling panels are up, no insulation yet. Whalen will follow up on security cameras

b. Completion of Operations Manual.

Work still in progress

9. New Business

a. Field Dimensions of west field.

Turning the field slightly alleviates most of the problem on the left field line

10. Committee Reports

a. Construction committee (Steffens, Maier, Guerra)

Work on entrance in progress, trees removed, curb cut, working around utility pole

b. Finance committee (Whalen, Shangle, Steffens)

Choice One Bank committed to project.

Wahlfield Drilling may consider waiving their bill in turn for naming rites

- c. Fundraising committee (Peak, Fawcett, Guerra)
Park is for community first
- d. Communications (Fawcett, Miles, VanPatten)
Facebook post are active
- e. Operations committee (Peak, Guerra, Shangle)
None

11. Approval of Bills

Moved by Maier supported by Fawcett. Motion passed 5-0

12. Communications

- a. Big thank you to Township for \$100,000 gift, discussion reference names of contributors and board members on concession stand wall
- b. Removal of Board Member Troy Guerra due to lack of attendance.
Moved by Maier supported by Miles Motion passed 5-0

13. Public comment

None

14. Adjournment

Chairman Whalen adjourned meeting approximately 8:30 PM