

**Sparta Recreational Authority  
Kent County, Michigan  
Special Meeting Minutes  
June 17, 2019 at 7:00 PM  
Sparta Village Office 156 E. Division**

1. **Call to Order 7:03**
2. **Pledge of Allegiance**
3. **Roll Call** Guerra, Maier, Miles, Peak, Shangle, Steffens, VanPatten, Whalen All present
4. **Additions or Corrections to the Business & Consent Agenda**  
Consent Agenda  
A. None
5. **Approval of Consent Agenda and Business Agenda**  
Motion by Maier supported by Guerra passed 8-0
6. **Public Comment**  
None
7. **Public Hearing**  
None
8. **Unfinished Business**  
A. None
9. **New Business**
  - A. Award Construction Bids for Trust Fund Grant - Recommendation by construction committee to award trust fund grant to A 1- motion by Maier 2<sup>nd</sup> by Van Patten 8-0 passed
  - B. Award Construction Bids for Land Water Grant -Recommendation by construction committee to award Land and Water grant to Katerburg Motion Steffens supported by Van Patten 8-0 passed
10. **Committee Reports**
  - Construction committee (Steffens, Maier, Guerra)
  - Finance committee (Whalen, Shangle)
  - Fundraising committee (Peak, Steffens, Guerra)
  - Communication (Miles, VanPatten)
  - Operations committee (Peak, Guerra, Shangle)
11. **Approval of Bills**
12. **Communications**
13. **Public Comment**
14. **Adjournment 7:53 pm**