

Sparta Recreational Authority
Kent County, Michigan
Special Meeting ~~Agenda~~ Minutes
September 16, 2019 at 6:30 PM
Sparta Village Office 156 E. Division

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call** Fawcett, Guerra, Maier, Miles, Peak, Shangle, Steffens, VanPatten, Whalen
Absent: Fawcett, Guerra
4. **Additions or Corrections to the Business & Consent Agenda**
Consent Agenda
A. None
5. **Approval of Consent Agenda and Business Agenda**
6. **Public Comment**
7. **Public Hearing**
None
8. **Unfinished Business**
A. None
9. **New Business**
 - A. Finish Common Areas / Green Space
Moved by Maier, supported by Steffens to finish the Common Areas. Motion passed 7-0
 - B. Fields Along the Entrance Way
Moved by Steffens, supported by Maier to not finish the fields due to budget restraints.
Motion passed 7-0
10. **Committee Reports**
 - Construction committee (Steffens, Maier, Guerra)
 - Finance committee (Whalen, Shangle, Steffens)
 - Fundraising committee (Peak, Fawcett, Guerra)
 - Communication (Fawcett, Miles, VanPatten)
 - Operations committee (Peak, Guerra, Shangle)
11. **Approval of Bills**
A. None

12. Communications

13. Public Comment

14. Adjournment

Chairman Whalen adjourned the meeting at 6:48