

**Sparta Recreational Authority
Kent County, Michigan
Meeting Minutes
September 05, 2019 at 7:00 PM
Sparta Township Office 160 E. Division**

1. **Call to Order 7:00**
2. **Pledge of Allegiance**
3. **Roll Call** Fawcett, Guerra, Maier, Miles, Peak, Shangie, Steffens, VanPatten, Whalen
Guerra arrived 7:23
4. **Additions or Corrections to the Business & Consent Agenda**
Consent Agenda
 - A. Approve SRA Meeting Minutes of July 10, 2019
5. **Approval of Consent Agenda and Business Agenda**
Moved by Maier Supported by VanPatten, motion passes 8-0
6. **Public Comment**
None
7. **Public Hearing**
None
8. **Unfinished Business**
 - A. Concession Stand update
Steffens reported martech progress, Goodfellow on track to insulate, doors and windows secured.
 - B. Completion of Operations Manual
Only typo's to be corrected and returned for final approval
9. **New Business**
 - A. Green Space Area
Maier presented proposal from KV to finish common areas- 55K
 - B. Entrance Way Field
11,000.00 KV proposal was presented to finish along entrance Motion Peak supported Miles
Vote 6-3 passed
10. **Committee Reports**
 - Construction committee (Steffens, Maier, Guerra)
 - Finance committee (Whalen, Shangle) Steffens was added to this team
 - Fundraising committee (Peak, Steffens, Guerra) Fawcett was added to this team
 - Communication (Miles, VanPatten) Fawcett was added to this team More to come!

- Operations committee (Peak, Guerra, Shangle)

11. Approval of Bills - Motion Maier Supported Shangle Vote unanimous passed

12. Communications

Ryan Skinner presented design for memorial and elaborated on his Eagle Scout requirements

13. Public Comment

14. Adjournment 9:02