



MINUTES
Newaygo Community Recreation Authority
Newaygo County, Michigan
January 10, 2019

CALL TO ORDER

The meeting was called to order at 8:07 am at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Vice-Chair Jon Schneider.

Present: Jon Schneider (City of Newaygo), Erik Larsen (Garfield Twp), Kim Goodin (Brooks Twp), Jane Parsley (City of Newaygo), Nick Smith (County Rep)

Absent: Duane duChemin (Croton Twp), Jennifer Badgero (Brooks Township), Morgan Heinzman (Croton Twp), Nancy Kinniburgh (Garfield Twp)

MINUTES

Motion by Smith, second by Parsley to approve meeting minutes from 11/08/18. AIF/MC

FINANCIALS

Motion by Smith, second by Larsen to approve the current month financials and accounts payable. Schneider had stated that expenses were on target. Smith discussed quotes received for 32 folding chairs for Graves Lodge. Will put on March agenda for further discussion and decision.

RESERVED TIME

OLD BUSINESS

Schneider stated that new quotes will be needed for fertilizing AYSO fields for 2019 spring and fall seasons.

Goodin stated that the new DNR guidelines were released in December and she will be working to hopefully get plan approved with plan date of 2019.

Smith stated that he will reach out to contact in April to discuss their interest in working with us on Disc Golf.

NEW BUSINESS

Motion by Goodin, second by Parsley to keep Badgero as Chair and Schneider as Vice-Chair for 2019. AIF/MC

Board discussed Little League and AYSO lease amounts. Little League Lease Agreement expires May 12, 2019 and will discuss at March meeting. AYSO Agreement expires March 24, 2020 and will begin looking at that in the summer.

BOARD MEMBER COMMENTS

Smith stated that the Dragon Trail has been approved by Consumers Energy and all partner agencies. Plan has been submitted to FERC. He said they are looking at possibly allowing hunting at Diamond Lake County Park and Sandy Beach County Park.

Motion by Larsen, support by Goodin to adjourn at 8:56 am.

Kim Biegalle, Secretary