



## MINUTES

### Newaygo Community Recreation Authority Special Meeting

Newaygo County, Michigan

August 27, 2019

#### CALL TO ORDER

The meeting was called to order at 9:01 am at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Chair Jennifer Badgero.

Present: Jon Schneider (City of Newaygo), Erik Larsen (Garfield Twp), Duane duChemin (Croton Twp), Jennifer Badgero (Brooks Township), Kim Goodin (Brooks Township), Nick Smith (County Rep)

Absent: Nancy Kinniburgh (Garfield Twp), Jane Parsley (City of Newaygo), Morgan Heinzman (Croton Twp)

#### MINUTES

Motion by Schneider, second by Badgero to approve meeting minutes from 07/09/19. AIF/MC

#### PUBLIC COMMENT

#### RESERVED TIME

#### OLD BUSINESS

#### NEW BUSINESS

Steve Lathrop, from Newaygo Youth Softball, was present. Lathrop stated that one 10U team had been assembled for fall ball and all kids were from Newaygo. Board reviewed "draft" license agreement between NCRA and Newaygo Youth Softball for use of ball fields at Evergreen for the fall of 2019. Board discussed questions received from Newaygo Youth Softball relating to "draft" license agreement.

Motion by Smith, second by Larsen to approve license agreement between NCRA and Newaygo Youth Softball for use of Evergreen fields for fall of 2019 adding Exhibit "C" which outlines answers to questions from Newaygo Youth Softball. AIF/MC

#### PUBLIC COMMENTS

Smith stated that Central Michigan University is considering assisting NCRA with the disk golf design project and he will know more in coming months. He said that the Dragon Trail Project will begin soon.

Schneider gave an update on pedestrian bridge and stated that he invited a representative from TruGreen to next NCRA Meeting to discuss soccer and baseball fields.

Board discussed Tennis Courts at Henning Park and will put on September agenda.

#### BOARD MEMBER COMMENTS

Motion by Badgero, second by Goodin to adjourn at 9:40 am.

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Kim Goodin, Secretary