

# **MINUTES Newaygo Community Recreation Authority Meeting** Newaygo County, Michigan

## **January 9, 2020**

#### CALL TO ORDER

The meeting was called to order at 8:06 am at the Welcome Center, located at 4684 Evergreen Dr., Newaygo, MI 49337 by Chair Jennifer Badgero.

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

Others Present: Wendi Ferris, Newaygo AYSO

Erik Larsen (Garfield Twp), Morgan Heinzman (Croton Twp), Nancy Kinniburgh (Garfield Township) Absent:

#### MINUTES

Motion by Parsley, second by Badgero to approve meeting minutes from 11/14/19. AIF/MC

#### **PUBLIC COMMENT**

#### FINANCIALS

Motion by Badgero, second by Parsley to approve the current month financials and accounts payable. AIF/MC Schneider stated that the budget was on target and that invoices for AYSO and Little League would be issued in February for sports contributions.

#### **RESERVED TIME**

#### **NEW BUSINESS**

Motion by Goodin, second by Parsley to re-appoint Badgero as Chair and Schneider as Vice-Chair of NCRA. AIF/MC

Wendi Ferris, representing AYSO Soccer, was present. Ferris and board members discussed "draff" Soccer Lease Agreement. Ferris discussed new soccer tier that may begin playing at Newaygo AYSO and asked if anything could be done with washout in driveway at Soccer fields. Schneider stated that he would talk to City DPW about looking at driveway in the spring.

Motion by Schneider, second by Badgero to approve Soccer Lease Agreement for three years. AIF/MC

- Motion by Schneider, second by Goodin to approve AYSO removing steps at Soccer Fields contingent that no erosion occurs. AIF/MC
- Motion by Smith, second by Schneider to approve TruGreen Quote for lawn services and aeration at the soccer fields for 2020. AIF/MC
- No one representing Newaygo Youth Softball was present and board not going to execute contract or move forward until hear from a representative from Newaygo Youth Softball.
- Board discussed options and next steps for Henning Park Baseball Fields.

#### **OLD BUSINESS**

- duChemin discussed the possibility of getting a 2<sup>nd</sup> lawnmower allowing soccer direct access to a lawnmower and little league direct access to a lawnmower. duChemin will obtain 3 quotes for future meeting.
- Goodin stated that NCRA Plan has to go through new process and new requirements before could be approved. Goodin to reach out to new DNR Recreation Grant Coordinator.
- Smith stated that CMU is not interested in working on potential Disc Golf Course in Newaygo. Schneider to reach out to a few individuals to see if they may be interested in exploring a Disc Golf Course in Newaygo.
- Goodin spoke with a representative from Newaygo County Pickleball Club who stated that they have formed a subcommittee to save the Henning Courts. The Club has a list of repairs they feel need to be done at Henning Courts. Goodin will reach out to Pickleball Club Representative to have them "champion" the project and obtain all necessary quotes to repair courts and come back to the March NCRA Meeting.
- Board discussed Skate Park House. Schneider stated that TIFA actually owns the house and will be discussing at the upcoming TIFA Meeting.

### PUBLIC COMMENTS

## **BOARD MEMBER COMMENTS**

Schneider discussed pedestrian suspension bridge project and funding for the pedestrian suspension bridge. Smith gave an update on the Dragon Trail.

Motion by Goodin, second by Schneider to adjourn at 9:52 am.

Kim Goodin, Secretary