



MINUTES

Newaygo Community Recreation Authority Meeting

Newaygo County, Michigan
May 14, 2020

CALL TO ORDER

The meeting was called to order at 8:02 am by Chair Jennifer Badgero. A teleconference meeting was held under the guidelines of Executive Order 2020-77 during the COVID-19 Virus.

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

Absent: Morgan Heinzman (Croton Twp), Jane Parsley (City of Newaygo), Nick Smith (County Rep)

MINUTES

Motion by Schneider, second by Larsen to approve meeting minutes from 03/12/2020. AIF/MC

PUBLIC COMMENT

FINANCIALS

Motion by Larsen, second by Badgero to approve the current month financials and accounts payable. Roll Call: Yeas: Badgero, Goodin, Schneider, Brooks, Larsen, duChemin Absent: Heinzman, Parsley, Smith Nay: None. CARRIED
Schneider stated that the budget was on target.

RESERVED TIME

NEW BUSINESS

Motion by Badgero, second by Larsen to approve the Budget for fiscal year 2020-2021. Roll Call: Yeas: Badgero, Goodin, Schneider, Brooks, Larsen, duChemin Absent: Heinzman, Parsley, Smith Nay: None. CARRIED
Schneider stated no changes in revenue were made. He said that Repairs & Maintenance was increased to include dollars towards Tennis/Pickleball Courts (\$15,000), new mower to be utilized by Newaygo Little League for Centerline fields (\$7,000), potential new baseball field at Henning Park and potential new disc course at Shaw and Henning Park (\$5,000).
Schneider said with increases in Repairs & Maintenance the budget will be utilizing about \$25,000 out of fund balance for FY 2020-2021. Board discussed contributions from soccer and baseball and felt these may not occur this season as soccer was unable to have their spring season and baseball was not able to have their season due to COVID-19 Virus.

Motion by Schneider, second by Larsen to approve TruGreen quote of \$576.00 for fertilizer and weed control at Centerline Baseball fields. Roll Call: Yeas: Badgero, Goodin, Schneider, Brooks, Larsen, duChemin Absent: Heinzman, Parsley, Smith Nay: None. CARRIED
duChemin stated that already missed 1st spray and said it would be a good year to address large amount of weeds at Centerline Fields with a lower usage at the fields this spring and summer.

duChemin stated that Timberland Equipment was lowest bid for mower and he would work with them to purchase. Schneider stated that the mower cost is in the 2020-2021 budget and funds will be available July 1, 2020.

duChemin stated that he is working to get quotes necessary for new baseball field at Henning Park. Schneider said he hopes that NCRA, TIFA and maybe the County can work together to put a new field in at Henning Park, but will need detailed costs and someone to champion the project.

OLD BUSINESS

Goodin stated that Newaygo Pickleball Club was working on getting quotes to resurface the Henning Park Courts.

Schneider stated that TIFA had approved money for design work for a potential disc golf course at Shaw and Henning Park and he had drafted an RFP and sent to Smith for review.

Goodin stated no update on the Recreation Plan.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Motion by Schneider, second by Larsen to adjourn at 8:37 am. AIF/MC

Kim Goodin, Secretary