



MINUTES

Newaygo Community Recreation Authority Meeting

March 10, 2022

CALL TO ORDER

The meeting was called to order at 8:01 am by Chair Jennifer Badgero. The meeting was held at Newaygo City Hall located at 28 N. State Road, Newaygo, MI 49337.

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

Absent: Morgan Heinzman (Croton Twp), Nick Smith (County Rep)

MINUTES

Motion by Parsley, second by Larsen to approve meeting minutes from 01/13/2022. AIF/MC

PUBLIC COMMENT

FINANCIALS

Motion by Badgero, second by Larsen to approve the current month financials and accounts payable. AIF/MC
Schneider stated that revenues are right where they should be and that expenses are slightly under budget, but said that expenses will increase once fertilization starts at the Baseball and Soccer Fields.

BOARD BUSINESS

Motion by Badgero, second by Larsen to approve the NCRA Budget by revenue and expense totals for FY 2022-2023. AIF/MC Schneider stated that overall the budget was the same as the FY 2021-2022 Budget, but that Repairs and Maintenance had been increased to possibly redo the floor at Graves Lodge.

Motion by Parsley, second by Goodin to approve Comstock Turf quote of \$4,200.00 for fertilizer/herbicide applications and weed control for Soccer Fields, Henning Park Baseball Fields and Centerline Baseball Fields. AIF/MC Board discussed quotes included in packets. duChemin stated that the fields had better results last year with Comstock Turf than they had in previous years. He said that they had good communication with Comstock Turf and knew when the work was completed. Board discussed whether aeration was needed each year. duChemin to discuss aeration with Comstock Turf.

Motion by Schneider, second by Badgero to approve Double L Enterprises bid for Sprinkler Irrigation System Maintenance for the Soccer Fields and Centerline Baseball Fields for the 2022 seasons. AIF/MC Schneider stated that 5 bids were received for Sprinkler Irrigation System Maintenance for the Soccer Fields and Centerline Baseball Fields. A comparison sheet and individual bid sheets were included in packets. Board discussed costs of each bid, location of vendors, and vendor reviews. Consensus of Board was should the chosen vendor not work out that they would explore different vendors next year. Brooks willing to assist vendor with soccer fields and Schneider stated that he would make initial contact with Double L Enterprises.

Motion by Schneider, second by Parsley to approve NCRA Agreement with Newaygo Little League with the following changes: 1. Under Premises remove "except Licensee shall not have exclusive use of East Henning Park Field," 2. Under Consideration add that "NCRA will pay expenses for water & irrigation system maintenance" and add "trash from sporting activities at Centerline Fields can be placed at Shaw Park Dumpster." AIF/MC

Motion by Badgero, second by Goodin to approve all NCRA Field Use Forms, subject to creation of new email that was discussed at the meeting and the following recommended changes to the Field Use Policy: Reservation date adjustment, wording related to reservation time slots, and wording on deposit forfeiture under cancellation of activity. AIF/MC Board discussed all Field Use Forms in detail and discussed creation of new email and signage.

Smith was not at meeting, but he had forwarded updates to Schneider stating that the Disc Golf Course continues to add footbridges and walkways, has redesigned a few holes, needs to finalize main signage, and gave a forestry work update stating that hope all holes open late summer of 2023. Smith had said in update that handicapped parking

space at Pickleball Courts is out for bid and will be installed this summer and said that PCA and Little League will be working together to share the space at Henning Park. duChemin said that the East Henning Baseball Field dugouts need to be completed and he is hoping this can occur prior to the start of the season. He said that the Henning Fields will be monitored during the season to see what shape they are in after the Little League Season is completed.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Motion by Badgero, second by Goodin to adjourn at 9:35 am. AIF/MC

Kim Goodin, Secretary