



MINUTES

Newaygo Community Recreation Authority Special Meeting October 11, 2023

CALL TO ORDER

The meeting was called to order at 9:01 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), Jane Parsley (City of Newaygo), Jennifer Badgero (Brooks Twp), Kim Goodin (Brooks Twp), Erik Larsen (Garfield Twp), Duane duChemin (Croton Twp), Morgan Heinzman (Croton Twp)

Absent: Greg Brooks (Garfield Twp), Nick Smith (County Rep),

MINUTES

Motion by Schneider, second by Badgero to approve meeting minutes from 09/14/2023. AIF/MC

PUBLIC COMMENT

FINANCIALS

Motion by Badgero, second by Parsley to approve the current month financials and accounts payable. AIF/MC Schneider discussed the original budget and the proposed amended budget. He stated that the proposed amended budget is because of increase in revenue and expenses. Schneider said that revenues increased because of contributions from Brooks Township, Croton Township, Garfield Township and the City for Pickleball Courts and up to \$10,000 from Brooks Township for Skate Park repairs. He said that expenses increased because of approximately \$6,000 for additional concrete work to be done at the Pickleball Courts, \$2,225 towards well pump at Graves Lodge and approximately \$10,000 for Skate Park repairs.

BOARD BUSINESS

Motion by Badgero, second by Heinzman to approve up to \$6,000 for additional concrete work at the Pickleball Courts. AIF/MC Smith was unable to attend the meeting, but had sent an update stating that the County had gone out to bid and has contracted with Edge Construction and Concrete to install a two stall ADA van access parking area with a 6ft walkway in front of the Pickleball Courts and will be contributing \$6,398 for this work. After the contract was awarded the Pickleball Group and a few NCRA representatives inquired about the possibility of additional concrete in front of the parking area for a few picnic tables, benches and safe area for those that may be in a wheelchair to sit outside the Pickleball Courts.

Motion by Heinzman, second by Schneider to approve Invoice from Newaygo County Parks for \$2,225.00 for electric well pump at Graves Lodge. AIF/MC A copy of the invoice was included in packets.

Motion by Heinzman, second by Larsen to approve NCRA Budget Amendment increasing revenues to \$55,796.00 and increasing expenses to \$63,751.00. AIF/MC Schneider discussed proposed Budget Amendment under Financials.

Board discussed the Skate Park work being done by the Newaygo High School Engineering Science Class and if the Skate Park should be closed or an area closed until the work is completed in order to save the class time from covering and uncovering the ramps every day. Consensus of the Board was that the class should do whatever needed to make their time working at the Skate Park the most efficient. Schneider will reach out to Luke Francis, High School Teacher in charge of class, to discuss.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Motion by Heinzman, second by Goodin to adjourn meeting at 9:23 am.

Kim Goodin, Secretary