

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING AGENDA

(Meeting is remote via Zoom)

Date: November 19, 2020 **Time:** 5:30 P.M. **Location.:** Zoom Meeting (Virtual)

1. Pursuant to PA 228, Chairperson Bessinger called the NORA Board to order via Zoom
2. Present: Ron Redick, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
 Kathy Kuck, Robinson Twp. Eric Hayward, Robinson Twp.
 Ryan Cummings, Grand Haven
 Rebecca Hopp, Ferrysburg Craig Bessinger, Ferrysburg
 Chris Streng, GHAPS Taylor Schriber, GHAPS

Absent: Geri McCaleb, Grand Haven

Also Present: Sydney Totten, NORA Intern
 Jackie Rowland, NORA Program Coordinator
 Chris Van Hekken, NORA Director
 Amy Bessinger, City of Grand Haven Finance Director

3. Approval of Meeting Agenda – Item 7b requested to move to 5B by Chairperson Bessinger.
----Roll Call, passed unanimously
4. Recognition of NORA Board member Kathy Kuck – Robinson Township – The board and NORA staff took time to thank Kathy for all of her years of service to the NORA board, the Rec Task Force and the community.
 - A. NORA 2020 Audit Report – Roll Call Vote – Passed Unanimously
5. Approval of Consent Agenda – Roll Call Vote – Passed Unanimously
 - A. Approval of Board Meeting Minutes of September 24, 2020 as printed. -
 - B. Financial Reports
 1. October Financials – Revenue/Expense & Balance Sheet
6. Old Business
 - A. Fall Review of programming - Van Hekken reviewed the late Summer and Fall programming at NORA. Due to COVID restrictions, the NORA staff was very creative in the program offerings in the Fall. New classes were started and a focus on Outdoor Recreation was formed.

7. New Business

A. NORA plans for Winter with COVID restrictions - With news of school and building closures on the forefront, NORA has decided to also suspend programming for the next few weeks. The goal is to be up and running just after January 1, 2021. Staff will be limited and working remotely when possible.

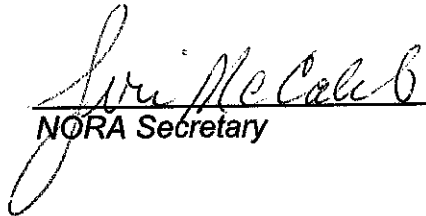
8. Public Comments – Comments from Facebook or call - None

9. Advisory Board Comments or Suggestions - None

10. Next Scheduled Meeting: January 21, 2020

11. Adjournment - Roll Call Vote – passed unanimously

***If you would like to comment during the Public Comments portion of the meeting, you may enter a comment via Facebook live stream at any time of the meeting or call (616) 550-0760 when prompted.*



NORA Secretary



Date