

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING MINUTES

Date: September 26, 2019 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, Grand Haven

1. Call to order: Vice Chairperson, Ron Redick at 5:30pm
2. Present: Ron Redick, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
Kathy Kuck, Robinson Twp. Geri McCaleb, Grand Haven
Taylor Schriber, GHAPS Chris Streng, GHAPS
Absent: Craig Bessinger, Ferrysburg Scott Blease, Ferrysburg
Eric Hayward, Robinson Twp
Vacant Seats: Appointed Person from Grand Haven
Member at Large

Also Present: Chris Van Hekken, NORA Director
Jackie Rowland, NORA Program Coordinator

3. Approval of Meeting Agenda - Kuck motion, Belter second, approved unanimously.
4. Special Announcement - NORA Staff & NORA Board took a moment to thank Geri McCaleb for her service on the NORA Board during her time as Mayor of Grand Haven.
5. Approval of Consent Agenda - Schriber motion, Kuck second, approved unanimously.
 - A. Approval of Board Meeting Minutes
 - a. August 29, 2019 as printed
 - B. Financial Reports
 1. August 30, 2019 NORA Financial Report
 2. August 30, 2019 Activity Fund Balance Report
6. Old Business
 - A. Millage Planning
Report from Van Hekken about meeting with Ottawa County Elections Coordinator in regards to millage renewals for all affected municipalities. *Document attached to minutes.*
Also noted meeting with Tri Cities Historical Museum in regards to their millage process.
Memo from Brook Bisonet regarding sample ballot language was discussed.
7. Director's Report
Van Hekken discussed:
 - Meetings with VerBerkemos from GHT in regards to the parks and field scheduling
 - Meetings with SL Twp & SL Rec Commission to discuss future partnership possibilities
 - Meetings with GH Community Center for space utilization
 - Presentation to WMAAA school board about NORA and future partnership possibilities
 - CMU internship program development
 - Meeting with GVSU E Sports about youth program development
8. New Business

A. Vacancies -

- a. talked to Port Sheldon Twp about Member at Large possibilities
- b. GH City will need elected and appointed members starting at November meeting

9. Public Comments - none

10. Advisory Board Comments or Suggestions

- A. Kuck - glad we're talking with Spring Lake. All 7th Graders get free memberships to YMCA.
- B. Belter - recreation survey from Hope College to update current Rec Plan.

11. Next Scheduled Meeting: November 21, 2019

12. Adjournment