

# NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

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## NORA ADVISORY BOARD MEETING MINUTES

**Date:** February 24, 2022 **Time:** 5:30 P.M. **Location.:** ESC Building (GHAPS)

1. Call to order: Chairperson – Taylor Schriber, GHAPS
2. Present: Mary Jane Belter, Grand Haven Twp.  
Frank Johnson - Robinson Twp.  
Ryan Cummings, Grand Haven  
Geri McCaleb, Grand Haven  
William Montgomery, Ferrysburg  
Craig Bessinger, Ferrysburg  
Chris Streng, GHAPS  
Taylor Schriber, GHAPS  
Chris Van Hekken – NORA  
  
Absent: Ron Redick – Grand Haven Twp
3. Approval of Meeting Agenda – Motion by Belter , 2nd by Cummings. Approved unanimously
4. Approval of Consent Agenda – Motion by Belter, 2nd by Cummings. Approved unanimously
  - A. Approval of Board Meeting Minutes of October 28, 2021 as printed.
  - B. Financial Reports:
    1. Amendment for 2021-22 NORA Budget Revision
    2. January 2022 Financials – Revenue & Expense Sheet
5. New Business
  - A. Winter Programming – Archery is still drawing a great response at the Rod & Gun Club, Girls 4th grade basketball had record numbers and boys basketball has shown great numbers as well this winter. Adult volleyball & pickleball drop in classes are regaining pre-pandemic numbers again. The Masquerade Dance moved to the Community Center for their event.

B. Spring Classes/Programming – New middle school baseball league is being planned with other area recreation departments. League will feature 16 teams this Spring. Lacrosse, sailing, Adult softball, Kickball and Middle school softball signups are underway. Chris & Jackie meet with United Way panel on March 7 for Rec Summer School grant funding presentation.

C. 2020-21 NORA Annual Audit - Positive results from our auditors. NORA was able to navigate well through the pandemic shutdown periods over the 2 past years.

6. Old Business

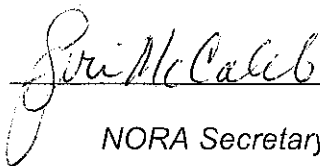
A. NORA Millage discussion – The millage can be placed on either the August 2 primary election ballot or November general election ballot. NORA Advisory board to decide at the next meeting on April 21, if they would like to pursue. Millage to pay for equipment, lower participation costs and additional programming options.

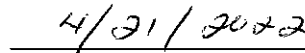
7. Public Comments - None

8. Advisory Board Comments – Board comments were positive. Selection and variety of classes and programs are great and creative. Also working within local guidelines in terms of COVID restrictions.

9. Next Scheduled Meeting – April 21, 2022

10. Adjournment

  
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NORA Secretary

  
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Date