

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING MINUTES

Date: October 28, 2021 **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.
 Geri McCaleb, Grand Haven Rebecca Hopp, Ferrysburg
 Craig Bessinger, Ferrysburg Chris Streng, GHAPS
 Taylor Schriber, GHAPS Chris Van Hekken – NORA
 Jackie Rowland - NORA

Absent - Ron Redick – Grand Haven Twp
 Ryan Cummings – Grand Haven
 Eric Hayward – Robinson Twp
3. Approval of Meeting Agenda – Motion by Hopp, 2nd by Belter. Approved unanimously
4. Approval of Consent Agenda – Motion by McCaleb, 2nd by Johnson. Approved unanimously
 - A. Approval of Board Meeting Minutes of August 24, 2021 as printed.
 - B. Financial Reports:
 1. September Financials – Revenue/Expense & Balance Sheet
5. New Business
 - A. Fall Programming – Review of fall programming that included Adult softball leagues, Beach Volleyball, Adult Indoor Volleyball league, Youth pickleball, archery, axe throwing for youth for the first time, Dance, Soccer Clinics, Sanchin Ryu, Adult Tap dance classes, Tennis camps. Also 2 Special events hosted were the Spooky Charcuterie class & Fall Family Adventure Day at the Rod & Gun Club.
 - B. Late Fall/Winter Classes/Programming – 5/6th Grade girls basketball at White Pines, 4th Grade Girls basketball leagues, Archery, Dance, Tennis Camp, Sanchin Ryu, Adult Volleyball, Adult Pickleball all planned to begin in November & December.

6. Old Business

A. NORA Millage discussion – Van Hekken passed out updated information based on 2021 tax rolls for each municipality. Along with this information was discussion regarding size of millage needed for operations, goals of the millage and when to put the millage on the ballot. Board discussion regarding need for a millage to grow & expand classes and programs. Board agreed to discuss millage options at our next meeting and decide on whether to go forward with a millage campaign and which election date would be best.

7. Public Comments - None

8. Advisory Board Comments – Positive. McCaleb & Schriber commented on things going well and continuing to build new classes & programs. Hopp commented that she is glad to see us have a great summer and many families participating. Board likes how we build relationships with local partners for classes & programs.

9. Next Scheduled Meeting – December 16, 2021

10. Adjournment



NORA Secretary

2/24/22
Date