NORTHWEST OTTAWA RECREATION AUTHORITY
1415 Beechtree Street, Grand Haven, MI 49417
Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING MINUTES

Date: June 24, 2020  Time: 5:30 P.M.  Location: GHAPS – ESC Bldg

1. Call to order: Chairperson Craig Bessinger

   Kathy Kuck, Robinson Twp.  Eric Hayward, Robinson Twp.
   Ryan Cummings, Grand Haven  Geni McCaleb, Grand Haven
   Rebecca Hopp, Ferrysburg  Craig Bessinger, Ferrysburg
   Chris Streng, GHAPS  Taylor Schriber, GHAPS
   At Large - Vacant

3. Approval of Meeting Agenda – Motion by Belter, 2nd by Kuck. Approved Unanimously

4. Approval of Consent Agenda – Motion by McCaleb, 2nd by Redick. Approved Unanimously
   A. Approval of Board Meeting Minutes of April 23, 2020 as printed.
   B. Financial Reports
      1. April/May (combined) NORA Financial Report
      2. May NORA Activity Fund Balance

5. Old Business
   A. Millage Update – Van Hekken gave update regarding millage video & community
      conversations, Belter noted the Loutit Library will be showing the millage video on its
      social media sites.
   B. Recreation Task Force Update – McCaleb & Kuck gave insight to a recent Zoom meeting
      of the Rec Task Force. Collaboration ideas were shared & millage questions/answers
      from the Rec Task Force were answered.
   C. NORA Program Planning – COVID-19 – Discussion on more outdoor recreation classes
      going forward into the fall. NORA has hired a part time instructor to oversee Outdoor
      Recreation classes and build relationships with other area organizations to bring more
      opportunity to families in our area.

6. New Business
   A. 2020-21 Proposed Budget, Residency Report & Funding Formula – Motion by Redick,
      2nd by Schriber. Approved Unanimously.
   B. 2020-21 NORA Election of Officers: Chair, Vice Chair, Secretary and Treasurer –
      Bessinger (Chair), Redick (Vice Chair), McCaleb (Secretary), Kuck (Treasurer)
   C. Approval of 2020-21 Meeting Schedule – Motion by Redick, 2nd by Belter. Approved
      unanimously.

7. Public Comments – Comments from YouTube & Call in questions. – Mike Dora – things are
headed in a good direction. Liza Dora commented that she was happy to serve and excited for the future of NORA. No public questions or comments.

8. Advisory Board Comments or Suggestions

9. Next Scheduled Meeting: To be determined once a meeting schedule approved.

10. Adjournment

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

[Signature]
NORA Board of Trustee Secretary

Date Approved September 24, 2020