

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 23, 2022 **Time:** 5:30 P.M. **Location.:** ESC Building (GHAPS)

1. Call to order: Chairperson – Taylor Schriber, GHAPS
2. Present: Ron Redick, Grand Haven Twp. Taylor Schriber, GHAPS
 Frank Johnson - Robinson Twp. Mary Jane Belter, Grand Haven Twp.
 Craig Bessinger, Ferrysburg Jackie Rowland - NORA
 William Montgomery, Ferrysburg Chris Van Hekken - NORA
- Absent: Ryan Cummings, Chris Streng, Geri McCaleb, Rick Mikkelson, Rebecca Hopp
3. Approval of Meeting Agenda – Motion by Belter, 2nd by Redick. Approved Unanimously
4. Approval of Consent Agenda – Motion by Redick, 2nd by Montgomery. Approved Unanimously
 - A. Approval of Board Meeting Minutes of June 23, 2022 as printed.
 - B. Financial Reports:
 1. May 2022 Financials – Revenue & Expense Sheet
5. New Business
 - A. Spring/Summer Programming – Updates – Youth Programs consisting of archery, dance, Sanchin- Ryu, basketball clinics, sailing, tennis camps and ice skating are underway. Adult softball, kickball, beach volleyball & Sanchin Ryu also got underway in June.
 - B. Rec Summer School Updates - 2 sites are running with approximately 175 kids at both sites. All staffing positions are filled and walking day trips to local parks are also underway at both sites.
 - C. Director Review – Time was set with Taylor Schriber & Frank Johnson for June 27

D. Approval of 2022-23 NORA Advisory Board Meeting Dates – Motion by Redick, 2nd by Belter to approve NORA meeting dates for 2022-23 as distributed.

E. Nominations/Selection of 2022-23 NORA Advisory Board - Board approved Schriber to continue as board chair, Redick as vice chair, McCaleb as Secretary & Belter as Treasurer. Motion by Redick, 2nd by Bessinger. Approved Unanimously

6. Old Business

A. NORA Millage discussion – Each board member had an opportunity to share their thoughts on a possible NORA millage for the upcoming general election in November. Great conversation was had from by the board. Ultimately a decision was made to pursue a .20 millage for the November election. Motion by Redick, 2nd by Montgomery. Approved Unanimously

7. Public Comments – N/A

8. Advisory Board Comments – Each board member was pleased we are going forward with a millage proposal. Everyone is glad to see programming is going well, Rec Summer School is off to a great start and excited for the summer.

9. Next Scheduled Meeting – August 25, 2022

10. Adjournment

Mary Jane Belter
NORA Secretary

28 Sept 2022
Date