

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417
Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING MINUTES

(Meeting is remote via Zoom)

Date: January 21, 2021 **Time:** 5:30 P.M. **Location:** Zoom Meeting (Virtual)

1. Pursuant to PA 228, Chairperson Bessinger called the NORA Board to order via Zoom
2. Present: Ron Redick, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
Eric Hayward, Robinson Twp.
Gerl McCaleb, Grand Haven
Rebecca Hopp, Ferrysburg Craig Bessinger, Ferrysburg
Taylor Schriber, GHAPS

Absent: Chris Streng, GHAPS
Ryan Cummings, Grand Haven

3. Approval of Meeting Agenda – Roll Call Vote – Passed Unanimously
4. Approval of Consent Agenda – Roll Call Vote - Passed Unanimously
 - A. Approval of Board Meeting Minutes of November 19, 2020 -Roll Call Vote – Passed Unanimously
 - B. Financial Reports
 1. December Financials – Revenue/Expense & Balance Sheet
6. Old Business
 - A. COVID-19 recap for NORA in 2020 – Looking for breakout from traditional sports and looking toward the development & implementation of more outdoor recreation classes & programs. Also discussion about ongoing collaborative opportunities.
7. New Business
 - A. NORA plans for late Winter & Spring with COVID restrictions – At the current time, GHAPS is not allowing outside groups into school facilities. Looking at alternative sites and locations to host classes. Rec Summer School prep work is underway.
 - B. NORA FOIA Discussion – Policy was developed to be put on the NORA website for anyone looking for FOIA information. Board voted – Roll call & Passed Unanimously.

8. Public Comments – Comments from Facebook or call
9. Advisory Board Comments or Suggestions
10. Next Scheduled Meeting: June 3, 2021
11. Adjournment

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

*Joni McCalla
Nora Secretary 3/18/2021*