

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: March 18, 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.
Frank Johnson - Robinson Twp.
Ryan Cummings, Grand Haven
Rebecca Hopp, Ferrysburg
Chris Streng, GHAPS
Chris Van Hekken - NORA
3. Mary Jane Belter, Grand Haven Twp.
Eric Hayward, Robinson Twp.
Geri McCaleb, Grand Haven
Craig Bessinger, Ferrysburg
Jackie Rowland - NORA
Ashley Latsch – City of Grand Haven

Absent: Taylor Schriber - GHAPS

4. Approval of Meeting Agenda – Roll Call Vote – Passed Unanimously
5. Approval of Consent Agenda – Roll Call Vote – Passed Unanimously
 - A. Approval of Board Meeting Minutes of January 21, 2021 – Roll Call Vote – Passed Unanimously
 - B. Financial Reports
 1. February Financials – Revenue/Expense & Balance Sheet
 2. NORA Annual Budget – Revision – Roll Call Vote – Passed Unanimously

6. Old Business

- A. COVID-19 recap & Winter Programming – Relationship with North Ottawa Rod & Gun Club over the winter is helping enrollment. Over 350 Kids enrolled in archery classes in the past year. Special thanks to Mary Jane Belter & Curt Walburg for all their efforts

7. New Business

- A. NORA plans for Spring & Summer - United Way grant submitted for Rec Summer School funding. 3 sites this year – River Haven, Griffin & Lake Hills Elementary Schools. 5/6th Grade basketball is going well with great numbers. Registrations is up for Spring/Summer Programming
- B. NORA Treasurer position – Discussion & Vote – Discussion to table vote to June meeting
- C. Chris Christiansen Scholarship Fund Update – Annual update from GH Community Foundation. Roll Call vote – Approved funds unanimously

D. Director Review Committee – Discussion – Bessinger & McCaleb will chair this committee for Directors annual review.

E. TCKL Activity Account Request – Discussion & Vote – TCKL has requested NORA to approve the funds in the activity account for work at Sluka Field. Also this would zero out the activity fund for TCKL going forward. – Roll Call Vote & Approved unanimously

8. Public Comments – Comments from Facebook or call - None

9. Advisory Board Comments or Suggestions

10. Next Scheduled Meeting: June 3, 2021

11. Adjournment

Siri McCalib
NORA Secretary

4/18/2021
Date