

NORTHWEST OTTAWA RECREATION AUTHORITY

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

NORA ADVISORY BOARD MEETING MINUTES

Date: April 21, 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. Frank Johnson - Robinson Twp. Ryan Cummings, Grand Haven William Montgomery, Ferrysburg Chris Streng, GHAPS Chris Van Hekken – NORA Mary Jane Belter, Grand Haven Twp. Rick Mikkelson – Robinson Twp Geri McCaleb, Grand Haven Craig Bessinger, Ferrysburg Taylor Schriber, GHAPS Jackie Rowland - NORA
3. Approval of Meeting Agenda – Motion by Belter, 2nd by Redick. Approved Unanimously
4. Approval of Consent Agenda – Motion by McCaleb, 2nd by Belter. Approved Unanimously
 - A. Approval of Board Meeting Minutes of February 24, 2021 as printed.
 - B. Financial Reports:
 1. March 2022 Financials – Revenue & Expense Sheet
 2. NORA Annual Budget Proposal – 2022-2023
5. New Business:
 - A. NORA Vacant Board Position – Rebecca Hopp applied for the NORA vacant board position and was approved unanimously by the NORA board. Term is for 3 years. Motion by Belter, 2nd by McCaleb. Approved Unanimously
 - B. Chris Christiansen Youth Scholarship Grant – Annual scholarship from the Grand Haven Community Foundation for the Chris Christiansen Youth Scholarship in the amount of \$1,357 for 2022. Motion by Schriber, 2nd by Redick. Approved unanimously to accept from NORA Board.
 - C. Rec Summer School – Jackie updated the board on this summers Rec Summer School plans for NORA. There will be 2 sites this year (Ferry & Lake Hills). Staffing is hard to find at the moment. Camp will run June 6-July 29.

D. Donation – Steel Headers donated \$247 to NORA for fishing equipment and also donated supplies and gear for fishing.

6. Old Business:

A. NORA Millage Discussion – Decision to wait until the June meeting to take a vote as to whether or not we would pursue a millage this year. Suggestion was also made to look into a grant writer for NORA.

7. Public Comments: - None

8. Advisory Board Comments – Positive comments surrounding classes, programming and vision for upcoming classes.

9. Next Meeting – June 23

10. Adjournment – 7:17pm

Mary Anne Beller

NORA Secretary

28 Sept 2022

Date