

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 3, 2021 **Time:** 5:30 P.M. **Location.:** ESC Building (GHAPS)

1. Call to order: Chairperson Craig Bessinger
2. Present: Ron Redick, GH Twp. Frank Johnson - Robinson Twp.
Ryan Cummings, Grand Haven Geri McCaleb, Grand Haven
Eric Hayward – Robinson Twp Craig Bessinger, Ferrysburg
Chris Streng, GHAPS Taylor Schriber, GHAPS
Chris Van Hekken – NORA Director
Jackie Rowland – NORA Program Coordinator
Bailey Bertapella, Bri Jhamb, Kensley Schenkel – NORA Interns

Absent: Mary Jane Belter – GH Twp
Rebecca Hopp - Ferrysburg
3. Approval of Meeting Agenda – Motion by Redick, 2nd by McCaleb. Approved unanimously
4. Approval of Consent Agenda – Motion by Hayward, 2nd by Schriber. Approved unanimously
 - A. Approval of Board Meeting Minutes of April 15, 2021 as printed. -
 - B. Financial Reports
 1. May Financials – Revenue/Expense & Balance Sheet
5. New Business
 - A. Summer Intern – Introductions- Bailey is studying Sports Mgmt at GVSU and will work doing basketball, baseball and archery classes this Summer. Kelsey goes to CMU and work at Ferry for RSS, while Bri will be the RSS site leader at Lake Hills.
 - B. Rec Summer School & Summer Programming – Updates – Anticipating 150 campers to sign up for Ferry & 125 to sign up for Lake Hills. Jackie secured a \$20,000 grant through the State of Michigan and the United Way grant was also approved for the Summer program.
- B. Election of NORA Board Officials:
 - a. Taylor Schriber – Chair
 - b. Ron Redick – Vice Chair
 - c. Geri McCaleb – Secretary
 - d. Mary Jane Belter – Treasurer-Motion carried and vote was unanimous

D. Approval 2021-22 NORA Board meeting schedule – Approved

E. Board review/discussion – Directors evaluation

- Craig & Geri carried out the evaluation process for the board. All comments were included on the evaluation form. Positive results. Streng moved to propose a percentage increase in wage, Schiber 2nd the motion and the board approved unanimously.

6. Old Business

A. NORA Millage discussion – Board tabled discussion until next board meeting in August

7. Public Comments - none

8. Advisory Board Comments – Board members commented that it was great to meet in person and see everyone again.

9. Next Scheduled Meeting – August 24, 2021

10. Adjournment

Jeri McCaleb
Secretary