

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 Mikkelsen, 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

Maryjane Butler
NORA Secretary

28 Sept 2022
Date