

NORTHWEST OTTAWA RECREATION AUTHORITY

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

NORA ADVISORY BOARD MEETING MINUTES

Date: August 24, 2021 Time: 5:30 P.M. Location: ESC Building (GHAPS)

1. Call to order: Vice Chairperson – Ron Redick
2. Present: Ron Redick, Grand Haven Twp.
Frank Johnson - Robinson Twp.
Ryan Cummings, Grand Haven
Rebecca Hopp, Ferrysburg

Absent: Craig Bessinger, Ferrysburg Taylor Schriber, GHAPS
Chris Streng, GHAPS Geri McCaleb, Grand Haven
3. Approval of Meeting Agenda – Motion by Belter, 2nd by Hopp. Approved Unanimously
4. Approval of Consent Agenda – Motion by Hayward, 2nd by Hopp. Approved Unanimously
 - A. Approval of Board Meeting Minutes of June 3, 2021 as printed.
 - B. Financial Reports:
 1. July Financials – Revenue/Expense & Balance Sheet
5. New Business
 - A. Summer Programming – Recap – Rec Summer School had great attendance of over 150 kids at 2 sites this year. Critter Barn, Lizard Guy, Zumba & Public Safety offered onsite demonstrations for the kids. Sailing classes peaked with over 80 students this summer. Archery was very well attended for 7 different classes, Adult Volleyball was back on after a year off, as were Tennis camps. Our partnership with West Mi Academy of Arts & Academics was also a huge success. We had over 8 classes that included painting, sculpting & drama work shops.

B. Fall Classes/Programming – Indoor archery at Rod & Gun club will continue this fall. 4th-6th grade girls basketball will be back as well as soccer, adult softball, adult volleyball, pickleball, self defense classes, soccer and axe throwing.

C. Annual Audit - Ongoing with City of Grand Haven

6. Old Business

A. NORA Millage discussion – Discussion regarding putting the millage on the May 2022 ballot. Family support & millage amount need to be determined in the upcoming months.

7. Public Comments – N/A

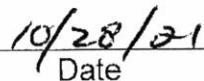
8. Advisory Board Comments – Positive. Thanks for all the hard work from the board members. Like the variety of classes and being resourceful

9. Next Scheduled Meeting – October 28, 2021

10. Adjournment



Jeri McCaleb
NORA Secretary



10/28/21
Date