

NORTHWEST OTTAWA RECREATION AUTHORITY

Grand Haven Area Public Schools

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 Fax: 616.850.5127 nora.ghaps.org

SPECIAL NORA ADVISORY BOARD MEETING AGENDA

Date: June 25, 2015 **Time:** 5:30 P.M. **Location:** 1415 Beechtree, Grand Haven

1. Call to order: Chairperson Craig Bessinger
2. Roll Call: Mike Hutchins, Grand Haven Twp. Mary Jane Belter, Grand Haven Twp.
 Tracy Mulligan, Robinson Twp. Kathy Kuck, Robinson Twp.
 Mike Fritz, Grand Haven Bill Hunter, Grand Haven
 Pat Twa, Ferrysburg Craig Bessinger, Ferrysburg
 Carl Truetler, GHAPS
3. Approval of Meeting Agenda
4. Approval of Board Meeting Minutes of May 28, 2015 as printed.
5. NORA Millage Planning- Pam Blough
 - A. Rec Plan
 - B. Property Update
 - C. YMCA Collaboration
6. New Business
 - A. Field Improvement Requests
 1. Sluka Baseball Field
 2. White Pines Soccer Field
7. Old Business- none
8. Public Comments
9. Next Scheduled Meeting: July 23, 2015, 5:30 P.M. at the ESC
10. Adjournment