

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 MINUTES

Date: August 27, 2015 **Time:** 5:30 P.M. **Location:** 1415 S. Beechtree St., Grand Haven

1. Call to order: Chairperson Mike Fritz at 5:30pm
2. Present: 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
 Craig Bessinger, Ferrysburg
 Carl Truetler, GHAPS

Absent: Pat Twa, Ferrysburg

Also present: Jill Vander Stel, NORA Coordinator
 Liza Dora, NORA Assistant
 Pam Blough, PM Blough
3. Approval of Meeting Agenda. Belter motion, Mulligan second, approved unanimously.
4. Approval of Board Meeting Minutes of July 23, 2015 as printed. Mulligan motion, Hunter second, approved unanimously.
5. NORA Millage Planning- Pam Blough
 - A. Rec Plan. Blough distributed Goals & Objectives for updating 2016-2020 Rec Plan. She indicated that the black text is current wording, blue text is newly added for board's consideration and strikethrough text she recommends removing. It was read thru and additional changes were made and discussed.
 - B. Property Update. Grand Haven Charter Twp. will be holding open public meetings to discuss strategies to move forward with the newly acquired property. Vander Stel stated that NORA is listed as a stakeholder for public input meeting.
 - C. YMCA Collaboration. Vander Stel stated that the Y is still interested in keeping the conversations open to collaborate in the future.
6. New Business- None
7. Old Business- None
8. Public Comments none
9. Next Scheduled Meeting: September 24, 2015, 5:30 P.M. at the ESC. Vander Stel shared the front page of the Tribune highlighting the recent Bareham Bros. Memorial Softball Tournament that raises money in memory of the two brothers for the NORA Youth Scholarship Fund. She also thanked Dora and Wilson for all their help volunteering to give back to the program with their time.
10. Adjournment - 6:17pm

Prepared by: Liza Dora, NORA Assistant
 Jill Vander Stel, NORA Coordinator

Approved minutes date: _____

NORA Board of Trustee Secretary Signature: _____