

# 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

### NORA ADVISORY BOARD MEETING MINUTES

**Date:** January 26, 2017    **Time:** 5:30 P.M.    **Location:** 1415 Beech Tree, Grand Haven

1. Call to order: Chairperson Bessinger 5:30pm. Welcomed new board members Geri McCaleb and Taylor Schriber from the City of Grand Haven
2. Present:        Ron Redick, Grand Haven Twp.        Mary Jane Belter, Grand Haven Twp.  
                     Kathy Kuck, Robinson Twp.        Vacant, Robinson Twp.  
                     Geri McCaleb, Grand Haven        Taylor Schriber, Grand Haven  
                     Pat Twa, Ferrysburg                Craig Bessinger, Ferrysburg  
                     Carl Treutler, GHAPS

Absent:        none

Also Present: Jill Vander Stel, NORA Coordinator  
                     Liza Dora, NORA Assistant

3. Approval of Meeting Agenda. Motion by Belter, second by Kuck. Approved unanimously.
4. Approval of Consent Agenda. Motion by Treutler, second by Twa. Approved unanimously.
  - A. Approval of Board Meeting Minutes of November 17, 2016 as printed.
  - B. Financial Reports
    1. December 31, 2016 NORA Financial Report
    2. December 31, 2016 Activity Fund Balance Report
    3. Chris Christiansen Financial Report- not available
5. NORA Millage Planning-
  - A. Recreation Plan- Tabled
  - B. Property Update- No new updates
  - C. YMCA Collaboration- Recreation & Healthy Living Survey has completed by PB & A Marketplace Research. PB & A will present results to Boards on February 23 from 11:30am-1:00pm, possibly at Spring Lake Country Club. You will be receiving an official invitation once location is determined. Luncheon format. Belter stated she would be out of town.
6. Public Comments - none
7. Old Business - none
8. New Business – Belter recommended election of officers to be on March meeting agenda. Kuck mentioned Robinson appointment member will be at the next meeting. Vander Stel publically thank Mike Fritz for his 13 years of service on the NORA board.
9. Coordinators Report – Vander Stel highlighted the Start Smart article in the Grand Haven Tribune. She stated that NORA staff is excited to offer this new class with parent involvement. She also announced that NORA will be adding Pickle ball for youth this spring.
10. Advisory Board Comments or Suggestions – McCaleb stated she is happy to be part of this

board. Belter stated the Ottawa Co. GIS number for Bolger property was 700713100002700714100002. Kuck welcomed new members and commented that the Yellow Jacket restaurant will be turned into a gas station/welcome center. Reddick shared that the GH Twp. would be looking for repairs at the Mercury Park Inline Rink. Schriber announced that he participated in his first NORA activity this past summer (Adult Kickball League) and that he had a blast. Bessinger thanked Vander Stel for the great article and stated to keep doing a great job. Reminded everyone to attend the Feb. 23 meeting with PB & A if you can and we will discuss results at the March 30 meeting.

11. Next Scheduled Meeting: Thursday, March 30<sup>th</sup>, changed from March 23<sup>rd</sup> due to United Way Campaign Celebration Dinner.
12. Adjournment 6:25pm

Prepared by: Liza Dora, NORA Asst.  
Jill Vander Stel, NORA Coordinator

Approved Minutes Date: \_\_\_\_\_

NORA Board of Trustee Secretary Signature: \_\_\_\_\_