

Thornapple Area Parks and Rec Commission Agenda

Thursday, January 6, 2022 at 6:00 p.m.

Thornapple Township Hall

Chairwoman Catherine Getty called the meeting to order at 6:05 p.m.

Board members present: Kenyon, Schaefer, Hamming, Getty, Schneider, Iveson, Hamilton

Absent: Tom DeVries, Brian Hammer

Staff present: Dock

Members of the public present: None

Approval of Agenda – Motion by Schneider, seconded by Hamming to adopt the agenda as presented. Motion carries 7-0

Approval of minutes: Motion by Kenyon, seconded by Schneider to adopt the November meeting minutes. Motion carries 7-0

Public Comments: None

Election of Officers

- A) Hamming nominated Getty for chairwoman
- B) Hamming nominated Schneider for vice chair
- C) Schneider nominated Hamilton for treasurer closed nominations
- D) Getty nominated Hamming for secretary, Closed nominations

As there were no other nominations for officers, Getty closed the nominations. The slate of candidates was approved 7-0

Chairwoman's Report

- A) Sheridan Road Community Park Master Plan and Report: Getty shared draft presentation with updates. The project cost estimate is \$6.8 million; grants are available for some parts of the project but funding will need to be secured for the vast majority of the project. Project partners will be essential for fully funding the project; and community groups; She asked the board to look at it for any revisions that need to be made before it is presented to entities.
- B) Program Director's Review: Dock received 4.9 out of five possible points in five categories; board members thanked Dock for her dedicated leadership through a challenging year.
- C) 2022 Meeting Dates: By consensus board members agreed to meet bimonthly and switch meetings to the third Thursday of the month.

7.) Director's Report

- A) Dock shared the annual report with the board. She will share it with the public and entity board in the coming weeks
- B) TriComm meetings continue in preparation for the upcoming season.

- C) Winter training for Select and MS softball updates: The Select team is joining BATL League for more consistent competitive play. Winter training is new for our program and is hoped to grow our programs in terms of quality and participation
- D) United Way Allocation Application is submitted and a meeting is set.
- E) Equipment Cleaning with TK athletes – All of the equipment is clean and stored.

8.) Treasurer's Report

- A) Financial Report was presented
- B) Hamilton reported that accounts have been moved to Highpoint Bank.
- C) Hamilton walked through the proposed 2022 budget. Motion by Schneider, seconded by Kenyon to adopt the 2022 budget. Motion carries 7-0.

9.) Development Committee

- A) Used Sports Equipment Collection continues, and the sale will be March 26. Schaefer agreed to secure the downtown pavilion for the sale and the committee will get to work to plan the event with support with marketing and planning from the village DDA director .
- B) Dock reported that the year-end appeal email raised \$389.54 most of which came from board members, which was far less than hoped for.

10.) Other Business: Next meeting - March 17, 2022

11.) Adjourned at 7:16