

**South Haven Area Recreation Authority**  
**Tuesday, March 1, 2016**  
**3:00 p.m., South Haven Charter Township Hall**  
**09761 Blue Star Highway**

**AGENDA**

1. Call to order
2. Roll Call
3. Approval of Meeting Minutes
  - A. December 22, 2015 Board Meeting
4. Approval of Agenda
5. Interested citizens in the audience will be heard on items not on the agenda
6. Financial Reports:
  - A. Approval of SHARA finance report
  - B. Authority Board will be updated on the SHARP financial statement
  - C. Approval of SHARA FY 2016 budget proposal
7. Authority Board will be asked to set a public hearing, to occur on Tuesday, March 22, 2016, at 3:00 p.m., to consider a grant application to the MNRTF for phase two improvements at the Pilgrim Haven site.
8. Authority Board will be asked to set a public hearing, to occur on Tuesday, March 22, 2016, at 3:00 p.m., to consider a grant application to the MNRTF for a land acquisition grant for the 14<sup>th</sup> Avenue site.
9. Authority Board will receive an update on the proposed improvements to the SHPS fields.
10. Staff member comments
11. SHARA Board member comments
12. Adjourn

Respectfully Submitted,  
Brian Dissette  
South Haven City Manager