

South Haven Area Recreation Authority
Thursday, March 23, 2017
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. January 17, 2017 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 the SHARA finance report
 - B. Authority Board will be updated on the SHARP financial statement
 - 1) Authority Board will be updated on the SHARP Farm Lease agreement
 - C. Approval of the following invoices:
 - 1) Dickinson Wright Legal Invoice: \$4,598.00
7. Authority Board will be asked to consider approval of a use agreement with South Haven Public Schools for use of the soccer field site on M-140 & Aylworth.
8. Authority Board will be asked to consider approval of a capital improvement plan for the planned community park and recreation site projects.
9. Authority Board will be asked to take the following actions related to the MDNR grant application for the land improvement grant for the South Haven Public Schools soccer field site on M-140 & Aylworth:
 - A. Host a public hearing
 - B. Consider approval of Resolution 2017-02, a resolution authorizing the MDNR grant submission.
10. Authority Board will be provided an update on the status of the Pilgrim Haven Natural Area improvement project.
11. Authority Board will be asked to consider a citizen request for the use of the Pilgrim Haven Natural Area.
12. Staff member comments

13. SHARA Board member comments

14. Adjourn

Respectfully Submitted,

Brian Dissette

South Haven City Manager