

South Haven Area Recreation Authority

Tuesday, July 21, 2015

7:00 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. May 19, 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
7. SHARA Board will be asked to consider approval of professional services agreement with Abonmarche, in the amount of \$15,000, for services related to the Pilgrim Haven Natural Area development and grant administration.
8. SHARA Board will be asked to consider approval of professional services agreement with Abonmarche, in the amount of \$1,850, for services related to the submittal of a land acquisition grant for the SHARP Park fields.
9. SHARA Board will be asked to consider approval of professional services agreement with Abonmarche, in the amount of \$11,000, for services related to the improvements of the SHPS recreation fields.
10. SHARA Board will be asked to provide guidance on the proposed sign design for the Pilgrim Haven Natural Area.
11. SHARA Board will receive a request for assistance from the Friends of the Blue Star Trail, regarding a proposed trail development in South Haven Charter Township.
12. Staff member comments
13. SHARA Board member comments
14. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager

*SHARA Meeting Agenda
July 21, 2015*