

South Haven Area Recreation Authority
Tuesday, March 19, 2013
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 15, 2013 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. Authority Board will be updated on the status of the construction plans, for the SHARP site, by Midwest Civil Engineers:
 - A. See attached MCE report
8. Authority Board will be updated on the status of the Pilgrim Haven park proposal:
 - A. See attached staff report
9. Authority Board will be updated on the SHARP site trespassing concerns
10. Adjourn

Respectfully Submitted,
Brian Dissette
South Haven City Manager