

**South Haven Area Recreation Authority (SHARA)
Regular Meeting**

**Tuesday, July 16, 2013
7:00 p.m., South Haven Charter Township Hall**

MINUTES

1. Call to Order

Meeting Opened at 7:00 p.m.

2. Roll Call

Members Present: Dr. Robert Herrera, Mr. Dana Getman, Mr. Mark McClendon

Absent: Mr. Ross Stein, Mr. Dennis Fitzgibbon

Guests: Mr. Brian Dissette, City Manager, City of South Haven
Mr. Mike Dopp, Midwest Civil Engineers

3. Approval of Meeting Minutes:

May 14, 2013 Board Meeting: Motion by Getman, seconded by Herrera to approve the minutes as presented. All in favor, motion carried.

June 25 Board Workshop Session: Motion by Getman, seconded by Herrera to approve the workshop minutes as presented. All in favor, motion carried.

4. Approval of Agenda:

Motion by Getman, seconded by Herrera to approve the agenda of the July 16, 2013 meeting. All in favor, motion carried.

5. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda:

No comments were made.

6. Approval of the SHARA Finance Report:

- a) The Board discussed the SHARA Finance Report, noting the SHARA account now has a balance of \$92,254.46. Dissette noted that the report illustrates bank interest has been paid.

Motion by Getman, seconded by Herrera to approve the SHARA finance report. All in favor, motion carried.

- b) The Board was updated on the SHARP account, which now has a balance

of \$24,383.58.

7. Update on the status of the SHARP site:

The Board was provided an update on the SHARP site construction plans by Mr. Mike Dopp, Midwest Civil Engineers (MCE). Dopp noted that MCE continues to make progress on the SHARP construction plans. Dopp indicated that he would present plans to the Board, at their next meeting. Dopp also noted that he anticipated that changes to the SHARP plans will likely require Casco Planning Commission review and consideration.

8. Update on the status of the Pilgrim Haven site:

Dissette noted that Mr. Peter Ter Louw, Southwest Michigan Land Conservancy (SWMLC), invited the Board members to attend a weekend event at the Pilgrim Haven site in South Haven Charter Township. Dissette noted that Ter Louw and SWMLC are hosting an open house at the site, on Saturday, July 27th from 10:00 a.m. until 6:00 p.m.

10. Adjourn

Motion by Getman, seconded by Herrera to adjourn the meeting. All in favor, motion carried. The meeting was adjourned at 7:10 p.m.

Respectfully submitted by,

Brian Dissette
City Manager, City of South Haven