

204 E. Muskegon Cedar Springs, MI 49319

616-696-7320 [www.myNKCE.com](http://www.myNKCE.com)

**Minutes for Special Meeting of Wednesday April 19, 2023 @ 11:00 AM**

Members Present Member Area

Alyssa Ladd Algoma Township

Darla Falcon City of Cedar Springs

Jon Stout Solon Township

Jaime Gunderson NKCE Director

Scott Smith Cedar Springs Public Schools

1. Meeting called to order at 11:00 AM by Jon Stout
2. Approval of Agenda

Scott motions to approve. Daral Seconds. No further discussion. Motion carries

1. Public Comments

None

1. Information and Discussion

DNR Spark Grant-

Jaime has been in discussion with Prein & Newhof in getting assistance to develop and submit a grant to the Michigan DNR. The grant would be for a pickle ball court development and would be a joint venture between NKCE & Solon township. Jaime has met with Solon township and they are interested in moving forward with the grant proposal. The cost to hire Prein & Newhof to aid in completing the grant would be $6000.00. Solon will add to their agenda at their May 3 meeting, to vote on entering a contract with NKCE to partner on this project. They will vote to approve paying $4000.00 of the grant proposal cost. NKCE would cover the remaining $2000.00 cost. There is money in the fund balance from the pickle ball revenues over the course of this winter that could cover this.

Darla motions to approve Resolution 2023-1 to apply for the DNR Sparks Grant, up to $800,000 and allow NKCE to enter agreement with Solon township in accordance of the grant documents and guidelines. Alyssa seconds the motion.

Roll Call –

Scott Smith – yes

Darla Falcon – yes

Jon Stout – yes

Alyssa Ladd – yes

Motion carries

Darla motions for NKCE to pay $2000.00 to Prein & Newhof for grant application and development fees. Scott seconds. No further discussion. Motion carries.

1. Action items
   1. Confirmation of next meeting May 11, 2023 at 6:00 pm
2. Meeting adjourned 11:23 AM