

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, February 25, 2026 @ 2:00 pm
10083 Colonial Industrial Dr., South Lyon, MI 48178

MINUTES

Call to Order

Mr. St. Charles called the meeting to order at 2:01pm

Roll Call of the Board

*Mark St. Charles
Patricia Carcone
Doug Baaki*

Absent

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Ms. Carcone, seconded by Mr. Baaki, motion approved.

Approval of Consent Agenda

Motion to approve Consent Agenda (November 19, 2026 Meeting Minutes, Bills 11/1/2025 - 12/31/2025 and Financial Reports as of December 31, 2025) by Ms. Carcone, seconded by Mr. St. Baaki, motion approved.

Correspondence

None

"Call to the Public"

Mr. St. Charles opened the "Call to the Public" portion of the meeting at 2:03pm. No public was present; Mr. St. Charles closed the "Call to the Public" at 2:04pm.

I)

Old Business

1. Directors Memo

See attached.

2. Simple IRA Retirement Fund

The current profit-sharing plan is going to be amended to allow for the Simple IRA Plan. In October the plans will be rolled over into a money purchase plan or personal IRA plan. Adding the amendment also avoids a 25% penalty.

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II) New Business

1. Aquatics Schedule and Communication

A meeting date has not been scheduled yet. Mr. St. Charles suggested that Director Spiller reach back out to request a meeting.

2. Board Member Comments

Ms. Carcone – Continued Data Center discussions.

Mr. Baaki – A communications meeting about the Pontiac Trail construction is scheduled for March 11, Carnival is scheduled for Saturday, March 14 from 2 – 5pm

Mr. St. Charles – Conversations have started about the return of Green Oak Days, looking at early July or August. Also working on a Story Walk in Green Oak Twp.

Adjournment at 3:17pm

Next Meeting: Wednesday, March 18, 2025 @ 2:00 pm

Meeting will be held at SLARA Office


Chair Signature


Secretary Signature


Approval Date

Procedures by which people may contact members of a public body prior to the meeting:

Members of the public may contact members of the public body prior to the electronic meeting by e-mail. E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at www.slrec.net