

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, May 27, 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

Patricia Carcone

Doug Baaki

Absent

Mark St. Charles

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 (February 25, 2026 Meeting Minutes, Bills 2/1/2026 - 4/30/2026 and Financial Reports as of April 30, 2026) by Ms. Carcone, seconded by Mr. St. Baaki, motion approved.

Correspondence

None

"Call to the Public"

Mr. Baaki opened the "Call to the Public" portion of the meeting at 2:02pm. No public was present; Mr. Baaki closed the "Call to the Public" at 2:03pm.

I)

Old Business

1. Directors Memo

See attached.

2. Aquatics Schedule and Communication

The group meet on April 7 and May 12 to discuss scheduling, rates, swim dates, expanded SLA offerings, accessibility and Construction schedule. Next meeting in August.

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II) New Business

1. Kulture City Information

Motion to approve the purchase of Kulture City training and tools by Ms. Carcone, seconded by Mr. Baaki, motion approved.

2. Payroll Improvement Proposal

Motion to approve the proposed payroll improvements by Ms. Carcone, seconded by Mr. Baaki, motion approved.

3. New Copy Machine Proposal

Motion to approve the lease of the Ricoh MPC5503 copy machine by Ms. Carcone, seconded by Mr. Baaki, motion approved.

4. SLARA Office Lease

Director Spiller was advised to request a one-year extension on the current lease.

5. SLARA 2026-2027 FY Draft Budget Presentation

6. SLARA 2026-2027 Board Meeting Schedule Approval

Motion to approve the presented Board Meeting Schedule by Ms. Carcone, seconded by Mr. Baaki, motion approved.

7. Board Member Comments

Ms. Carcone – Kite Festival will be held June 6 & 7 at Atchison Memorial Park. Continued discussion of the Data Center.

Mr. Baaki – Construction has started on Pontiac Trail, Lake Street Cruise is tonight, Flock Cameras have been approved, and officers will be getting new body cameras and in car camera's will be getting replaced.

Adjournment at 2:58pm

Next Meeting: Wednesday, June 24, 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