

Wednesday, April 24th, 2013  
South Lyon City Offices  
335 Warren Street, South Lyon

## MINUTES

2:00 PM

### Call to Order

*Ms. Carcone called the meeting to order at 2:05 pm*

### Roll Call of the Board

*Mark St. Charles, Green Oak Charter Township – NOT PRESENT  
David Murphy, City of South Lyon  
Patty Carcone, Charter Township of Lyon*

### Also Present

*Amy L. Allen, SLARA Director*

### Approval of the Agenda

*Motion to approve by Mr. Murphy, 2<sup>nd</sup> by Ms. Carcone, motion passes*

### Approval of February 21<sup>st</sup>, 2013 Meeting Minutes

*Motion to approve by Mr. Murphy, 2<sup>nd</sup> by Ms. Carcone, motion passes*

### Approval of Bills – 2/14/13 thru 4/17/13

*Motion to approve by Mr. Murphy, 2<sup>nd</sup> by Ms. Carcone, motion passes*

### Correspondence

*None*

### “Call to the Public”

*No comments from the public*

## I) **Old Business**

### a. **Community Center Committee Update**

- 1. Mrs. Allen presented the board with the proposed Oversight Committee Bylaws. Mr. St. Charles asked Mrs. Allen to bring back a clean copy of the bylaws to approve.*
- 2. Committee is working on a RFP to submit. They would like to know recommendations in each community for lands that might be utilized within each community for a possible site for the center.*
- 3. Committee has decided to include a cost of \$15 million in the RFP for Operating and Construction expenses for the facility. This limit should include all hard and soft expenses.*
- 4. Committee is working on a timeline for the RFP to come in and to start advertising for a potential millage.*

5. *Committee discussed all other possible millage proposals that may be on the November 2014 ballot.*

## **II) New Business**

### **a. SLARA Office Updates**

1. *Mrs. Allen requested that the May board meeting date be moved. Mr. St. Charles was not present to check his calendar. The board asked Mrs. Allen to contact Mr. St. Charles to get possible meeting dates for May. Mrs. Allen will then email the board with the new meeting date. At this meeting Mrs. Allen will present the 5/10 Year Department Plan and the 2013-2014 SLARA Draft Budget. Mrs. Allen will also put a notice in the South Lyon Herald and send a copy to all communities about the Public Hearing to take place at the June 26<sup>th</sup>, 2013 Board meeting for the 2013-2014 SLARA Budget.*
2. *Mother/Son Date Night was a HUGE success! Mrs. Szostak did a phenomenal job. The first event was sold out with 86 couples registered. A wait list was created with over 47 names. Mrs. Szostak decided to host a 2<sup>nd</sup> event and ended up with 79 more couples. Pictures were posted on the department facebook page! Lots of great feedback.*
3. *Mrs. Szostak has been working hard to create a relationship with the South Lyon Herald. It has been paying off. They have recently posted pictures in the paper from the Mother/Son Bowling Event and Safety Town along with articles.*
4. *The Spring/Summer brochure went out the first week of April and registrations are coming in!*

### **b. Member Updates**

*No updates at this time.*

### ***Adjournment 2:35 pm***

*Next Meeting: Mrs. Allen will contact Mr. St. Charles to set up a meeting date!*

Lyon Township Offices  
58000 Grand River Ave, Lyon Township

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Chair Signature

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Secretary Signature

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Approval Date