

Wednesday, January 26, 2022 @ 6:00 pm  
Zoom Meeting

## AGENDA

6:00 PM

### Call to Order

*Mr. St. Charles called the meeting to order at 6:02 pm*

### Roll Call of the Board

*Mark St. Charles, participating from Green Oak Township  
Paul Zelenak, participating from Clarkston*

### Absent

*Patricia Carcone*

### Also Present

*Amy L. Allen, CPRP, SLARA Director, participating from Westland*

### Approval of the Agenda

***Motion to approve the agenda as amended by Mr. Zelenak, seconded by Mr. St. Charles, motion approved***

### Approval of December 13, 2021 Meeting Minutes

***Motion to approve the December 13, 2021 Meeting Minutes by Mr. St. Charles, seconded by Mr. Zelenak, motion approved***

### Approval of Bills 12/13/2021 – 1/13/2022

***Motion to approve the bills by Mr. Zelenak, seconded by Mr. St. Charles, motion approved***

### Financial Report: AS OF DECEMBER 31, 2021

- a. General Fund Cash TOTAL - **\$131,414.68**
  - a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$131,414.68
- b. Capital Improvements Fund Cash TOTAL - **\$584,347.77**
  - a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,236.33
  - b. Oakland County Local Government Investment Pool  
\$401,111.44

### Correspondence

*None*

### “Call to the Public”

*Mr. St Charles opened the “Call to the Public” portion of the meeting at 6:04 pm. No public was present, Mr. St. Charles closed the “Call to the Public’ at 6:04 pm.*

**I) Old Business****1. Directors Memo**

*See attached memo. The board requested Mrs. Allen to put together a proposal for the Spring/Summer 2022 brochure publication.*

**2. South Lyon DDA Farmers Market Contract Update**

*Mrs. Allen shared that Mr. Mack from South Lyon had contacted her to let her know that the City would be moving forward with hiring a Market Manager internally for this coming year. The possibility of a partnership could be readdressed moving forward.*

**3. SLARA Director Search Update**

*The board hopes to be able to make an announcement within a few weeks about the position.*

**4. SLARA Enrichment & Aquatics Coordinator Updates**

*Mrs. Allen has been collecting applications and setting them aside for review at a later date. The board requested that Mrs. Allen continue to set aside any late submissions and submit them to the board or new Director when requested.*

**II) New Business****1. MParks Conference – March 6-9, Traverse City**

*Mrs. Allen shared information regarding the MParks 2022 conference. The board requested that Mrs. Allen reserve a hotel room for the conference under her name and when the new Director is on board a decision will be made on who will be attending the conference. At that time registration can be made and the room reservation can be transferred to the appropriate staff.*

**2. Board member comment**

*Mr. Zelenak thanked Mrs. Allen for her continued work to help during the transition for the Director position. He asked that she share with the staff the boards appreciation for their hard work.*

*Mr. St. Charles had no comments.*

***Adjournment at 6:27 pm***

Next Meeting: Wednesday, February 23, 2022 @ 2:00 pm

*Meeting will be held at SLARA Office*

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 Chair Signature

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 Secretary Signature

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 Approval Date
***Procedures by which persons 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](http://www.slrec.net)*