

Wednesday, April 26, 2023 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

Call to Order

Mr. St. Charles called the meeting to order at 2:00 pm

Roll Call of the Board

Mark St. Charles

Paul Zelenak

Absent

Patricia Carcone

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda (March 22, 2023, Meeting Minutes, Bills 3/1/2023-3/31/2023 and Financial Reports as of March 31, 2023) by Mr. Zelenak, second by Mr. St. Charles, motion approved.

Correspondence

None

"Call to the Public"

Mr. St. Charles opened the "Call to the Public" portion of the meeting at 2:03 pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:05 pm.

I)

Old Business

1. Directors Memo

See attached.

2. 23333 Griswold Lease

Lyon Township is still reviewing to see if there are any outstanding issues. Lyon Township Fire Marshall came out and completed an inspection. The Duncan family is still chatting to finalize the pricing for another 5-year lease.

3. Master Plan Update

Received pricing from Envision, Carlisle Wortman is not taking any more Parks and Rec plans this year.

R.A.R.E has a joint master plan with the city of Roseville and Eastpoint, R.A.R.A., D.A.R.A, and Howell Recreation do not currently have master plans but are in discussions with their board about putting a plan in place.

II) **New Business**

1. **SLA Contract**

Motion to approve the SLA contract by Mr. Zelenak, seconded by Mr. St. Charles, motion approved.

2. **Budget Public Hearing Date**

The board agreed that June 28, 2023, was still a good date.

3. **Rec Pro Registration System**

Rec Pro has been bought out by DaySmart systems. Staff had a demo with them today to see what the new system will look like. Staff will also demo other options to make sure we find the best registration system for our staff and participants.

4. **Board Member Comments**

Mr. Zelenak – The Pickleball Courts at Columbia park are open for people to use.
Mr. St. Charles – no comment

Adjournment at 2:20pm

Next Meeting: Wednesday, May 24, 2023 @ 2:00 pm

Meeting will be held at SLARA Office

Chair Signature

Secretary Signature

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