

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, March 27, 2024 @ 2:00 pm
10083 Colonial Industrial Dr., 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

Patricia Carcone

Absent

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda (February 28, 2024 Meeting Minutes, Bills 2/1/2024-2/29/2024 and Financial Reports as of January 1, 2024) by Mr. Zelenak, seconded by Ms. Carcone, motion approved.

Correspondence

None

"Call to the Public"

Mr. St. Charles opened the "Call to the Public" portion of the meeting at 2:01pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:02pm.

I) Old Business

1. Directors Memo

See attached.

2. 10083 Colonial Industrial Dr., Lease Extension

Tabled till April meeting after leased has been reviewed to confirm there are no changes.

II) New Business

1. Office Cameras

Approve to add cameras to front office and back storage room.

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2. Athletic Update – Justin Lambregtse

Adult softball leagues have a few openings in each league. Basketball ran well this year, after working with Junior Pistons moved reversable jerseys for all the leagues. Volleyball starts next week. Soccer is at Volunteer Park, each age group has an individual practice day, this was done too due to growing leagues.

3. Board Member Comments

Ms. Carcone – Hiring new DRW staff, hired 2 new officers and purchased a new DPW truck. Patty will not be at the April 24 meeting.

Mr. Zelenak – Pickleball netting and sound bearing panels are going up in the next few weeks.

Mr. St. Charles – Hiring part-time staff to for building dept and treasurers' office. Construction begins at US 23 and Silver Lake Rd.

Adjournment at 2:24pm

Next Meeting: Wednesday, April 24, 2024 @ 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