

SOUTHERN LAKES REGIONAL METROPOLITAN PARKS & RECREATION COMMISSION
Meeting of the Board of Commissioners
Thursday, March 23, 2017
6:00pm
150 S. Leroy St.
Fenton, MI 48430

Call to Order

Chairperson, Ray Culbert called the Meeting to order at 6:02pm.

Pledge of Allegiance

Attendance

Present: Ray Culbert, Shaun Shumaker, Patricia Lockwood, David McDermott, Brad Dick and Rob Kesler, Appointee

Roll Call: Mr. Culbert declared there was a quorum with Five board members.

Staff Present: Vince Paris, Shirley Ciofu

Public Present: None

Mr. Culbert opened the meeting with Mr. Kesler reciting the oath of office. Mr. Kesler was sworn in as the representative from Fenton Township replacing Mr. Krug who had tendered his resignation.

Approval of Consent Agenda

- Approval of February 23rd, 2017 Regular Board meeting minutes
- Approval of Treasurer's Report:
 - Bills paid prior to March 23rd, 2017 in the amount of \$96,113.28

Motion by Ms. Lockwood, seconded by Mr. Shumaker to approve the consent agenda as presented.

Motion Carried: 6 Ayes, 0 Nays

Call to the Audience: None

Programmers Report: Programmers presented a written report.

Director Report: Mr. Paris presented the legal opinion written by Mr. Ridley Nimmo of Plunkett/Cooney answering questions raised regarding the Loose Senior Center, the SLPR Charter, and the SLPR millage. Mr. Paris asked that the board read it and be prepared to discuss it at the upcoming Goals & Objectives workshop.

Mr. Paris also discussed the growth and success of the Mother/Son Dance event noting this year had well over 300 people in attendance. Mr. Culbert extended the Board's congratulations on a job well done to Ms. Muffley, SLPR Enrichment Program Administrator and the staff.

Accounting Report: Ms. Ciofu noted the first quarter appropriations check to Loose would be cut on March 28th. She also discussed the change to the 2016 financial statements with a retroactive accounts payable to the State Road PTO in the amount of \$855. The result was an increase in accounts payable and a decrease

in revenue for 2016. She also noted SLPR received a check from the State of Michigan Local Community Stabilization Authority for reimbursement of losses in the amount of \$2,828.18.

Ms. Ciofu also noted the analysis staff had done to evaluate the financial controls on the swim team website, Team Unify, stating it was originally set up for meets and team stats. She also stated there are concerns that regular registration done on that site did not meet SLPR's fiduciary standards therefore registration was moved back to SLPR. She suggested the finance committee meet to discuss those concerns.

A discussion followed re: the meeting Ms. Lockwood and Mr. McDermott had with Fenton School's superintendent where the swim team was also discussed. Mr. Shumaker stated concerns about board members circumventing SLPR's Director to meet about programming with the school district. Mr. McDermott noted SLPR programming topics were directed back to Mr. Paris. Ms. Lockwood suggested further discussion of any swim team issues could be done at the Goals & Objectives workshop.

Items for Discussion: 2017 Goals & Objectives Workshop

Mr. Paris asked the board to schedule a date/time for the Goals & Objectives workshop. The meeting was scheduled for Tuesday, March 28th at 8:30am at the Fenton Community Center.

Items for Discussion: Finance Committee Meeting

Mr. Paris asked that a meeting be scheduled to acclimate new member, Mr. Kesler and board Treasurer, Mr. Dick to the accounting processes. It was also noted that the audit of 2016 books was scheduled for April 26th, 27th, and 28th and that a pre audit meeting with the finance committee and auditors was requisite. Meeting dates and times to be determined.

Commissioners Comments: Ms. Lockwood noted the Loose Senior Center Board signed a letter to the SLPR Board to demand the 19% appropriations continue. She stated that both she and Mr. Culbert did not sign. Ms. Lockwood also welcomed Mr. Kesler to the board.

Mr. Kesler gave an introduction.

Mr. Culbert asked that a letter be sent to Mr. Krug thanking him for his service. Mr. Paris noted that Mr. Krug's resignation was verbal.

Next Meeting;

Regular Board Meeting: Thursday, April 27th at 6:00pm at the Fenton Community Center
Goals Workshop: Tuesday, March 28th at 8:30am at the Fenton Community Center

Adjournment

Chairperson Culbert adjourned the meeting at 6:48 pm

Respectfully Submitted,

Recording Secretary, Shirley Ciofu