

Southern Lakes Parks & Recreation Commission

Meeting Minutes
Thursday, 6 pm, April 26th, 2016
Fenton Community & Cultural Center

Call to Order

At 6 pm Chairperson Culbert called the meeting to order.

Present:

Board Members: Ray Culbert, Pat Lockwood, Shaun Shumaker, Bob Krug, Dave McDermott, Brad Dick

Administrative Staff: Kristen Archambeau, Vince Paris

Approval of Consent Agenda

- Approval of March 24th, 2016 Regular Board meeting minutes
 - Approval of Treasurer's Report:
 - Bills paid prior to the April 28th, 2016 meeting \$ 85,117.71
- Moved by Lockwood, seconded by Dick to approve the Consent Agenda as presented.

Ayes: All, Nays: None. Motion passed.

Programming Report: Nancy Muffley, Program Administrator

Ms. Archambeau overviewed the following: the 11th annual SLPR Dance Recital, the upcoming SLPR Summer Brochures, Back to the Bricks, Tour Des Lacs, Foot Golf, Adult Softball Leagues.

Commissioner Pat Lockwood noted that former Fenton City Councilman Harry Bourne was the person who initiated the Fenton Concert Series over 25 years ago and that he would be honored for his contributions at the first concert this summer.

Programmer Nancy Muffley overviewed the Back to the Bricks committee structure and the volunteer's solicited for the event. An upcoming meeting with the City of Fenton administrators was being planned.

LAFF Trailway Project

LAFF Chairperson Vic Lukasavitz overviewed the LAFF Resolution and the Letter of Understanding with SLPR. Mr. Lukasavitz noted that he could not sign the Letter of Understanding with SLPR and noted that the request of SLPR to require LAFF to provide liability insurance could not be met.

After further discussion there was a motion by Lockwood to table the issue until SLPR attorney's could review the document. Seconded by Shumaker.

Ayes: all, Nay: none. Motion passed.

Lake Fenton Letter of Understanding

After discussion on the presented 1 year Lake Fenton Letter of Understanding, it was moved by Lockwood and seconded by McDermott to approve the document as presented and with hourly and rental fees to be the same as last year.

Ayes: four, Nay, two. Motion passed.

Commissioner Comments

Commissioner Pat Lockwood summarized the recent meeting with the County Drain Commission Advisory Committee regarding the Rolston Road Property Project. She noted the group would be meeting again in the near future and that a report would be forth coming.

Adjournment

With no further business Chairperson Culbert adjourned the meeting at 7:10 pm.

Vince Paris, Recording Secretary