

SOUTHERN LAKES REGIONAL METROPOLITAN PARKS & RECREATION COMMISSION  
**Meeting of the Board of Commissioners**  
**Thursday, September 22<sup>nd</sup>, 2016**  
**12:00pm**  
**150 S. Leroy St.**  
**Fenton, MI 48430**

**Call to Order**

Chairperson, Ray Culbert called to order at 12:00pm.

**Pledge of Allegiance**

**Attendance**

Present: Ray Culbert, Shaun Shumaker, Robert Krug, Brad Dick, David McDermott

Excused: Pat Lockwood

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

Staff Present: Vince Paris, Shirley Ciofu

Public Present: None

**Approval of Consent Agenda**

- Approval of August 25<sup>th</sup>, 2016 Regular Board meeting minutes
- Approval of Treasurer's Report:
  - Bills paid prior to the September 22<sup>nd</sup>, 2016 in the amount \$ 52,489.99

Motion by Mr. Shumaker, seconded by Mr. Dick to approve the consent agenda.

Motion Carried: 5 Ayes, 0 Nays

**Call to the Audience:** None

**Programmers Report:** Ms. Ciofu highlighted the Flag Football, Tackle Football, Tennis and Lacrosse programs reporting all had started and have good numbers. She also noted that the successful summer Tee Ball program was extended into the Fall with good registration numbers as well. A discussion followed re: Fall Baseball leagues. Ms. Ciofu also highlighted the Chair Yoga program and its growing popularity. Mr. Culbert suggested the instructor visit the Loose Center to invite the members to attend.

**Director Report:** Mr. Paris discussed the meeting he and Ms. Lockwood had with the County Drain Commission (Jeff Wright and John O'Brien) re: SLPR's public forum which resulted in zero interest for the development of Rolston Road therefore it is off the table. He also noted they briefly discussed the Hogan Road property stating that SLPR would not get involved. He will contact Brad Jacobs, Chairman of the Keepers of the Shiawassee with the decision.

Mr. Paris also asked the board to set a date for both the Goals/Objectives workshop and the Budget Study session. The date is tentatively set for Friday, October 7<sup>th</sup> at 9:00am. He also discussed the upcoming staff team building training at Ligon on October 10<sup>th</sup>.

**Accounting Report:** Ms. Ciofu reported the budget draft is in the final stages with staff. She also noted that the July meeting minutes had been mailed to all those who attended the Public Forum. Ms. Ciofu discussed staff's recommendation to move forward with the switch from Active Net to Rec 1 in 2017 to be discussed further at the budget session. She also discussed some program statistical data outlining the impact of the non-resident rate on registration numbers noting it appeared to have little impact on registration revenue

based on the numbers reported as of August 31<sup>st</sup>. She also stated the L4029 had been submitted and a discussion followed re: the L4029 multiplier formula which was established with the Headlee amendment and is a stabilizing mechanism to control how much municipalities will collect from increased property values.

**Action Item:** Policy to designate future funds for equipment and facilities

The policy approval was tabled following discussion to have two separate funds – one for a facility and one for equipment. It was the board’s consensus to create a line item in the budget for at least \$10,000 or 1% of total revenue to be set aside for equipment and a facility fund to be discussed at the budget study session. A revised policy would be drawn. Ms. Ciofu was directed to take the \$5,000 already designated to Equipment/Facilities and create two funds on the balance sheet with \$2,500 designated to equipment and \$2,500 designated to facilities. Mr. Paris was directed to let the board know the current facility needs.

Motion by Mr. McDermott, seconded by Mr. Shumaker to table the policy approval for revisions.

**Item for Discussion:** Non-resident rates. Ms. Ciofu discussed statistical information in her report. It was the board’s consensus to leave the current resident/non-resident policy as it is.

**Commissioners Comments:** Mr. McDermott presented a rate comparison of area swim teams noting SLPR’s highest rate was still lower than some others in the area.

Mr. Dick suggested a program or seminar on bike repair.

**Next Meeting:**

Goals/Objectives and Budget Study Session: Friday, October 7<sup>th</sup>, 2016 at 9:00am at the Fenton Twp. Hall  
Regular Board Meeting: Thursday, October 27<sup>th</sup>, 2016 at 6:00pm at the Fenton Community Center

**Adjournment**

Chairperson Culbert adjourned the meeting at 1:30 pm

Respectfully Submitted,

Recording Secretary, Shirley Ciofu