

SOUTHERN LAKES REGIONAL METROPOLITAN PARKS & RECREATION COMMISSION
Meeting of the Board of Commissioners
Thursday, November 30th, 2017
5:00pm
150 S. Leroy St.
Fenton, MI 48430

Call to Order

Chairperson, Ray Culbert called the Meeting to order at 5:00pm.

Pledge of Allegiance

Attendance

Present: Ray Culbert, Robert Kessler, David McDermott, Shaun Shumaker, Patricia Lockwood

Excused: Brad Dick

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 October 26th, 2017 Regular Board meeting minutes
- Approval of Treasurer's Report:
 - Bills paid prior to November 30th, 2017 in the amount of \$41,254.19

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

Motion Carried: 5 Ayes, 0 Nays

Call to the Audience: None

Director's and Programmer's Report: Mr. Paris discussed the new Jet League for Fenton School participants noting both Linden and Lake Fenton already had organized teams. A discussion followed re: the availability of gym space at Fenton Schools. Ms. Lockwood requested staff look into posting a master calendar on line. Mr. Paris noted all custodians and school office staff had access to the calendar and he stated he would arrange to have a computer at the next board meeting so the board could view the calendar and scheduling. Also discussed was the Open Gym program and the plans for a Flea Market in Fenton Township at a location to be determined. The parking lot of the bowling alley was suggested.

Ms. Ciofu discussed the success of the Free Family Yoga night stating it will be a new program beginning in January and the free class was to promote it. She also shared the fitness flyers commenting on the educated and talented instructors SLPR has teaching the classes.

Mr. Paris announced the brochure is being printed in Davisburg at a new print source. This was a decision based on some issues with the Grand Blanc printer over the past year.

Also discussed was the upcoming Networking at Noon where SLPR and FCCC co host with a local credit union on December 21st. He noted the December board meeting will be held at 1:30pm that day following the event as has been tradition. He also invited the board to attend CPR training with staff on February 8th as well as invited the board to attend the upcoming gymnastic meet on December 16th. Lastly, Mr. Paris announced the new adult open volleyball that will take place on Fridays in January – March.

Mr. Culbert noted he was pleased about the Flea Market in the Township and stated an event on Lake Fenton was suggested by the FACT consortium.

Accounting Report: Ms. Ciofu stated the final check the Loose Center will be cut in December for a total of \$77,744 for the year – 19% of the total property tax revenue. She also stated that 62% of registration takes place on line noting the new Rec1 registration site will only cost 4% of transactions compared to the old system of ActiveNet which charged an average of 8%.

Also discussed was the training and orientation schedule of Karoline Mayville, SLPR's new Program Manager.

Informational Item: Appointment/Re appointment of the City of Fenton's representatives to the SLPR board.

Mr. Paris stated a letter had been sent to the City to Lynn Markland and Mayor Osborn as well as to the two Fenton representatives, David McDermott and Patricia Lockwood. The appointment will be presented at the December meeting.

Action Item: Approval of the 2018 Goals and Objectives

Mr. Paris stated the goals discussed at the workshop are included in the packet. It was the board's consensus that the process and meeting were comfortable and candid and that the goals are reasonable and attainable. Mr. Paris noted the board's goals will be shared with staff and incorporated into the staff's goals.

Motion by: Ms. Lockwood, seconded by Mr. Shumaker to approve the 2018 Goals as presented.

Motion Carried: 5 Ayes, 0 Nays

Committee Reports: Programs and Operations committee met in Sterling Heights to gather information from them regarding the trailways millage that they had recently campaigned for and passed. A discussion followed re: starting the millage process and hiring a marketing firm. Also discussed was how the trailways committee would be structured and it was the board's consensus to have three representatives from the SLPR board and three representatives from the LAFF organization which the committee will ask Ron Stack, LAFF Chairperson, to appoint. Mr. Paris and Ms. Lockwood will put the framework together and develop an outline as a starting point. A committee meeting was scheduled for Thursday, December 14th at 10:00am at the Fenton Community Center.

Commissioner's Comments: Mr. Shumaker said safety on the trailways will be a major concern and will need to be addressed in the process.

Ms. Lockwood asked that minutes be taken at the Trailways committee meeting. She also stated the City of Fenton received a \$5,000 donation for the Arts and Culture committee to use for children's art.

Mr. Culbert noted there was no word yet from the Loose committee re: the new agreement with SLPR

Next Meeting: Regular Board Meeting: Thursday, December 21st, 2017 at 1:30pm following the Network at Noon Event at the Fenton Community Center

Adjournment

Chairperson Culbert adjourned the meeting at 5:55 pm

Respectfully Submitted,

Recording Secretary, Shirley Ciofu