

Southern Lakes Parks & Recreation Commission
Meeting Minutes
December 21st, 2017
Fenton Community & Cultural Center
150 South Leroy Street, Fenton, Michigan 48430

Call to Order. Chairperson Culbert call the meeting to order at 1:33 pm.

Pledge of Allegiance

Roll Call: Culbert, Lockwood, McDermott, Dick and Kessler. Shumaker was excused. Executive Director Paris was present.

Approval of Consent Agenda.

Commissioner Dick requested that the Executive Director's 2017 evaluation be placed on the agenda.

It was moved by Lockwood, seconded by Dick to approve the November Consent Agenda as presented and to include the addition of the Executive Director's Evaluation on the agenda.

Ayes: All. Nays: None.

Approval of Treasurer's Report

Moved by McDermott, Seconded by Kessler to approve the November bills in the amount of \$47,495.82.

Ayes: All. Nays: None.

Call to the Audience

Scotty Grossmeyer (new commissioner from the City of Fenton to begin in January) was present.

Administrative Report

Mr. Paris gave his report and the Financial Report in Ms. Ciofu's absence. Mr. Paris introduced the new SLPR Program Manager Karoline Mayville. Brief discussion took place regarding the replacement of SLPR Commissioners and the end of their term or during their term.

Action Items

Election of Officers

Lockwood nominated Culbert as Chairperson. Seconded by Kessler.

Ayes, All Nays, None

Culbert nominated Lockwood as Vice-Chairperson. Seconded by McDermott.

Ayes, All. Nays, None

Lockwood nominated Kessler as Treasurer. Seconded by McDermott.

Ayes, All Nays: None

Lockwood nominated Shumaker as Secretary, seconded by McDermott.

Ayes, All Nays, None

Approval of New LOOSE Financial Agreement

Commissioner Lockwood overviewed the final changes to the new agreement. She also noted that LOOSE would be considering the new agreement for approval on January 3, 2018. Ms. Lockwood noted that LOOSE is working to dissolve the 2003 Amended LOOSE Interlocal Agreement. Mr. Culbert (SLPR representative on LOOSE Board) noted that he had discussed the new agreement with LOOSE Chairperson Ken Wensel and that the LOOSE board was comfortable with the minor changes as well.

It was moved by Lockwood, seconded by McDermott to approve the New SLPR-LOOSE Financial Agreement as presented.

Ayes, All Nays, None

Approval of Executive Director's Annual Evaluation

Personnel Chairperson Brad Dick presented the Executive Director's Annual Review. The Executive Director chose to have his evaluation presented in a public meeting.

Motion to Approve the Executive Director's Evaluation as presented: motion by Lockwood, seconded by McDermott.

Ayes, All Nays, None

Commissioner Comments

Ms. Lockwood gave a summary of the first joint meeting between the Programs & Operations Committee and LAFF. Ms. Lockwood noted that there would be an upcoming meeting with county officials after the first of the year.

Adjournment

Chairperson Culbert closed the meeting at 2:58 pm.

Recording Secretary

Vince Paris