

Southern Lakes Regional Metropolitan Parks & Recreation District

Meeting Minutes
Thursday, May 24th 2018
Fenton Community & Cultural Center
150 South Leroy Street
Fenton Michigan 48430

Call to Order

At 6:00 pm Chairperson Culbert called the meeting to order.

Pledge of Allegiance

Roll Call

Present: Ray Culbert, Shaun Shumaker, Brenda Simons, Rob Kessler. Vince Paris
(Executive Director and Recording Secretary)

Excused Absence: Scott Grossmeyer, Patricia Lockwood

Audience: Christie Bueche of the auditing firm Lewis & Knopf

Approval of Consent Agenda

It was moved by Shumaker, seconded by Kessler to approve the consent agenda as presented.

Ayes: All Nays: None

Call to the Audience

No public present.

Presentation of the 2017 Audit

The 2017 SLPR Financial Audit was presented by Ms. Christie Bueche of the accounting firm Lewis & Knopf. Ms. Bueche noted that SLPR again received a “clean” audit which is the highest rating that an organization can receive for an audit of this kind.

It was moved by Culbert, seconded by Shumaker to “receive” the 2017 audit as presented.

Ayes: all Nays: None

Programming Report

Recreation & Enrichment Program Administrator Nancy Muffley provided updates on programming for the month of May as outlined in the monthly board packet.

Executive Director's Report

Executive Director Vince Paris provided his May report as summarized in the monthly board packet.

Items for Discussion

The Resolution regarding financial support for the Trail Ways TAP Grant was again tabled for the month of May.

Committee Reports

No committee reports for the month of May.

Commissioner Comments

Branding & Marketing Chairperson Shumaker would like to see a committee meeting during the month of June.

Chairperson Culbert requested that a Facilities Committee meeting take place during the month of June.

Next Meeting Date

June 28, 2018. 6 pm at the Fenton Community & Cultural Center.

Adjournment

Chairperson Culbert adjourned the meeting at 7:10 pm.

Secretary

Shaun Shumaker

Recording Secretary

Vince Paris