

SOUTHERN LAKES REGIONAL METROPOLITAN PARKS & RECREATION COMMISSION
Meeting of the Board of Commissioners
Thursday, September 27th, 2018
6:00pm
12060 Mantawauka
Fenton, MI 48430

Call to Order

Chairperson, Ray Culbert called the Meeting to order at 6:00pm.

Pledge of Allegiance

Attendance

Present: Ray Culbert, Shaun Shumaker, Brenda Simons, Scott Grossmeyer, Rob Kesler, Patricia Lockwood,

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

Staff Present: Vince Paris, Shirley Ciofu

Public Present: None

Approval of Consent Agenda

- Approval of the Agenda
- Approval of August 23rd, 2018 Regular Board meeting minutes
- Approval of Treasurer's Report:
 - Bills paid prior to September 27th, 2018 in the amount of \$40,549.21

Motion by Mr. Shumaker, seconded by Mr. Grossmeyer to approve the consent agenda as presented.

Motion Carried: 6 Ayes, 0 Nays

Call to the Audience: None

Director's Report: Mr. Paris shared the dot survey that was taken at the summer events. He also acknowledged the meetings with the Operation Committee to discuss the youth football league parent board and their decision to leave SLPR and start their own league. A discussion followed re: sponsorships they have received, gate fees that SLPR will retain, and the future of a SLPR football league. A plan will be forthcoming. Also discussed with the Operation's Committee was the loss of the Lake Fenton Middle School Dance room for the SLPR dance program. A plan to move the program to another location is forthcoming.

Accounting Report: Ms. Ciofu noted SLPR has not yet been reimbursed by the FACT Consortium for the grant they pledged to reimburse SLPR for the purchase of camera and video equipment. She stated the invoice had been sent to the City of Fenton as instructed. Ms. Ciofu also stated SLPR received applications for a part time receptionist to fill the position currently held by Sherie Peruski. She announced Patricia Allen, who was trained to do the job temporarily, expressed interest in taking the job permanently. She was hired and will begin on October 1st. Ms. Ciofu noted interviews have been cancelled and suspended.

Committee Reports: None

Commissioner's Comments: None

Next Meeting: Budget Meeting: Thursday, October 18th, 2018 at 6:00pm at the Fenton Community Center and the Regular Board Meeting: Thursday, October 25th, 2018 at 6:00pm at the Fenton Community Center

Adjournment

Chairperson Culbert adjourned the regular meeting at 6:12 pm

The S.W.O.T. Facility Workshop and Goal Setting Session began at 6:15pm

A list of the current facility strengths and weakness were identified. Followed by a list of the threats to the use of the current facilities with a list of opportunities within the current facilities.

A discussion followed re: potentially tying a recreation facility to the trail millage. The board has mixed feelings and a decision was not reached on the millage language. It was the consensus to take a look at the Cunningham/Limp Facility Study and then determine what SLPR can do to eliminate the threat of losing facilities to run its programs and to determine how the office space can be restructured.

A plan emerged from the completion of the S.W.O.T. study directing staff to investigate new facilities and find more space to hold programs.

Respectfully Submitted,
Shaun Shumaker, Secretary

Recording Secretary, Shirley Ciofu