

SOUTHERN LAKES REGIONAL METROPOLITAN PARKS & RECREATION COMMISSION
Meeting of the Board of Commissioners
Thursday, December 20th, 2018
1:30pm
150 S. Leroy St.
Fenton, MI 48430

Call to Order

Vice Chairperson, Patricia Lockwood called the Meeting to order at 1:30pm.

Pledge of Allegiance

Attendance

Present: Patricia Lockwood, Brenda Simons, Shaun Shumaker, Scott Grossmeyer

Excused: Ray Culbert, Rob Kesler

Roll Call: Ms. Lockwood declared there was a quorum with four board members

Staff Present: Karoline Mayville, Nancy Muffley

Public Present: None

Approval of Consent Agenda

- Approval of the Agenda
- Approval of November 15th, 2018 Regular Board meeting minutes
- Approval of Treasurer's Report:
 - Bills paid prior to December 20th, 2018 in the amount of \$62,027.85

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

Motion Carried: 4 Ayes, 0 Nays

Programmer's Report: Ms. Muffley reported on the Senior Thanksgiving luncheon and their annual pizza Christmas party. Noting both were well attended. She also noted the upcoming Rockin Oldies Senior dance for this upcoming Spring. These events are made possible with grants from CDGB funds and the State Bank. Ms. Muffley highlighted the relationship with the Tri County Times stating they have been spotlighting SLPR programs and classes and that she had been interviewed for articles for the Striped Circus event and the SAFE program on self-defense.

Call to the Audience: None present

Accounting Report: Ms. Ciofu was not present for the meeting, but prepared a written report. Ms. Muffley provided that report and noted the December revenue would be deferred to 2019 when programming begins. She also noted the date change for the January 1st, 2019 to December 31st, 2018 due to the holiday check date. Also noted was the 4th quarter check to the Loose Center to which Ms. Ciofu had written it would be paid upon receipt of the quarterly financial report or upon board consent to send earlier.

Also reported was the fraud and fraud attempt made at two local State Bank branches. Ms. Muffley explained the account had been closed by she and Ms. Ciofu and a new account has been opened. There are no audit issues.

A discussion followed re: direct deposit to which Ms. Lockwood expressed support and would like it on the

agenda for discussion in January. Also reported was staff's recognition awards to which a 'thank you' to the board was expressed.

Director's Report: Ms. Mayville presented a report as interim Director. Ms. Lockwood asked for an update on the building being considered for a dance studio location. She stated she had been present for the tour with Ms. Archambeau, Mr. Paris, and Pete Medor. There were no further developments at this time to report. Mr. Shumaker stated other options available for the building and also reiterated that it may not be necessary for SLPR to move out of the Lake Fenton Middle School dance room.

Mr. Shumaker requested flyers for the Snow Shoe program be made and circulated. He'd put some in his shop.

Ms. Mayville reported on the youth football program stating the inventory was completed and all uniforms are accounted for except the jerseys. She indicated an invoice would be sent to the 'new' league for the cost of the 198 SLPR jerseys they kept after the season ended. Ms. Mayville noted there had not been any communication with the former SLPR parent league volunteers and coaches since the season ended. A discussion followed re: the plan for a meeting in January.

Information Item: The discussion and Appointment/Reappointment of Fenton Township representatives and the election of officers was tabled.

Committee Reports: None

Commissioner's Comments: Mr. Grossmeyer suggested multiple sibling discounts for families registering multiple children. He stated he had received an email from a parent with 3 kids who found it very expensive for families of multiple children.

Ms. Lockwood stated the trailways project is moving forward. The next meeting is January 3rd. She also stated the group would have to pay to put it on the ballot. A consulting firm has been acquired for the marketing of the pathway.

Next Meeting: Regular Board Meeting: Thursday, January 24th, 2019 at 6:00pm at the Fenton Community Center.

Adjournment

Vice Chairperson Lockwood adjourned the meeting at 2:35 pm

Respectfully Submitted,
Shaun Shumaker, Secretary

Recording Secretary, Karoline Mayville