

Southern Lakes Regional Metropolitan Parks & Recreation District
Board of Commissioners Meeting- Thursday, December 17th, 2020
6:00pm
Virtual Meeting via Zoom

Call to Order

Chairperson, Patricia Lockwood called the Meeting to order at 6:00pm.

Attendance

Present: Patricia Lockwood, Christine Reid, Ray Culbert, David McDermott
Absent: Rob Kesler
Roll Call: Ms. Lockwood declared there was a quorum with four board members
Delayed: Brenda Simons
Staff Present: Ed Koledo, Shirley Ciofu
Public Present: None

Call to the Audience:

None present

Approval of the Consent Agenda:

- Approval of the Agenda
- Approval of November 19th, 2020 Regular Board meeting minutes
- Approval of Treasurer's Report:
 - Bills paid prior to December 17th, 2020 in the amount of \$16,591.67
 - Payroll paid prior to November 19th, 2020 in the amount of \$13,018.46
 - Financial Statements for November 2020

Motion by Mr. Culbert, seconded by Mr. McDermott to approve consent agenda as presented.

Roll Call:

Lockwood Aye
McDermott Aye
Culbert Aye
Reid Aye

Motion Carried: 4 Ayes, 0 Nays

Ms. Simons arrived.

Administrative Reports: Written reports presented:

Director's Report – Mr. Koledo; Accounting Coordinator's Report – Ms. Ciofu. There were no questions or comments from the board.

Action Item: Approval of the revised financial agreement between SLPR and Loose:

The board was provided a copy of the agreement. Ms. Lockwood stated the term of the agreement will be for one year and that SLPR and Loose will meet to negotiate 2022 starting on June 1st. The amount previously stated was agreed to.

Motion by Ms. Reid, seconded by Mr. McDermott to approve the financial agreement with Loose as presented. (effective January 1st, 2021, in the amount of \$50,370.00 for the year, paid incrementally on a quarterly basis).

Motion Carried: 5 Ayes, 0 Nays

Discussion Items: City of Fenton appointees.

Ms. Lockwood stated the City of Fenton provided a letter and meeting minutes that reappointed she and Mr. McDermott for another three-year term on SLPR's board.

Discussion Items: Sublease option of Deer Run Soccer park to DRSA.

Mr. Koledo noted the meeting he, Paul Stark and Vince Lorraine had to discuss an option to have SLPR sub-lease the soccer fields to DRSA -the newly formed soccer organization. He stated Mr. Lorraine was amiable to the idea. Mr. Koledo also noted the high cost to operate the park. A discussion followed re: shared responsibility with soccer clubs and building a relationship based on success. Ms. Reid noted this would keep SLPR's foot in the door, stating we could add so much more. Ms. Lockwood noted the hard time staff had put in. It was the board's consensus that this is a good strategy and the right approach. Mr. Koledo stated he'd move it forward at Mr. Lorraine's timing and would discuss with Mr. Kesler as well.

Committee Reports: None

Commissioner Comments: Mr. Culbert stated that although Linden's appointments to the SLPR are not up at this time, the City of Linden has renewed he and Ms. Simons appointment to serve another year. Ms. Lockwood thanked staff for hard work in this challenging year and sent best wishes.

Next Meeting

Regular Monthly Meeting: Thursday, January 28th, 2021 at 6:00pm via Zoom.

Adjournment

Chairperson Lockwood adjourned the meeting at 6:19pm

Respectfully Submitted, David McDermott, Secretary
Recording Secretary, Shirley Ciofu