

Southern Lakes Regional Metropolitan Parks & Recreation District

Board of Commissioners Meeting- Thursday, June 24th, 2021

6:00pm

Virtual Meeting via Zoom

Call to Order

Ray Culbert called the meeting to order at 6:05 pm

Attendance:

Present: Christine Reid, Ray Culbert, David McDermott, Rob Kesler

Absent: Pat Lockwood, Brenda Simons

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

Staff Present: Ed Koledo, Paul Stark

Call to the Audience:

None Present

- **Approval of Consent Agenda**
- Approval of the May 27th, 2021, regular meeting minutes
- b. Approval of Treasurer's Report:
 - Bills paid prior to June 24th, 2021, in the amount \$ 40,417.21
 - Payroll paid prior to June 24th, 2021, in the amount of \$ 17,079.33
 - May 2021 Financial Statements

5. Administrative Reports: Ed Koledo

Programs: No Change Revenue is down and so are expenses

Initiatives:

1. Pathways a. Grant Update

- Federal Earmark Transportation Grant - Dan Kildee's office - \$868K - SELECTED
- DALMAC Fund (Tri-County Bicycle Assoc.) – \$1,500 Grant allocated
- AARP Community Challenge - \$25k request - Denied
 - b. LAFF Pathways fundraising campaign • The State Bank - \$500,000 confirmed
 - • LAFF – Previous donations towards phase 2 giving levels

• Municipality Updates i. Scheduling Argentine Twp

ii. Fenton Township 6/21, Phase 3 & 4 planning; Pathway park awareness

iii. Need to schedule Maintenance Agreement Planning, The State Bank Trail

c. Easements – Community meeting of landowners set for July 7th, 6 pm

2. Community Interaction – Chamber -Board-Marketing-Networking@Noon-Ribbon Cutting Events-Golf Outing, Grow Linden meeting, LAFF Board meeting, Fenton Arts and Cultural Council meeting, Loose Board meeting, Flint Gus Macker planning, Viper's visit, LAFF Paddle & Pedal, TSB Check Presentation

3. Street Experience Mini-Events – working potential marketing ideas to bring folks into open businesses w/city

FCCC – Organizational inventories continue, creating space as old equipment, supplies and records are reviewed, purged, or re-stored. Staff will return to FCCC on June 28th and work from 10 am to 2 pm

1. Audit to the State by June 30th (*Shirley*)
2. Review FCCC Letter of Understanding (*last known copy from 2013...still looking*)
3. Agreement with LCS (*expires 2022*)
4. Agreement with FAPS (*expires 2021, working on new 2-year agreement w/Adam*)
5. 2nd Quarterly payment to Loose (*Shirley*)
6. Staff Huddle on Mini-Events (*Great input, effort, and suggestions for improvement*)
7. Back to the Bricks Tune Up Event – Linden - Aug 11 (*Planning continues*)
8. Veteran's & 1st Responder Event – Linden – Aug 14 (*Planning w/ Dan Kildee's office*)
9. Thompson Road Regional Dog Park (TRRDP) – (Facilitation assistance w/planning) – SLPR helped them get a good price and contractor for renovating their driveway.

Ed stated that the Back to the Bricks Tune Up Event – Fenton will return in 2022

Systems: Head-end Room/Technology/Internet Upgrades

- Second buildout complete, hardware installation – all rooms are hardwired for internet

Facilities:

Depot – Contractor Nick Will is not going to perform the work that needs to be done. Ed will contact Pete Medor.

6. Program Report: Paul gave updates on the athletic programs that are up and running. As well as update on Driver's Education classes that are scheduled through November

7. Items for Discussion:

a. Pathway Park – 40 acres at the old Price Homestead. Ed spoke about the ideas that are being developed for the parcel for future community use.

8. Commissioners Comments – No comments this month.

9. Next meeting date: Thursday, July 22nd, 2021, at 6:00pm at FCCC.

10. Adjournment- Ray Culbert adjourned the meeting at 6:34 pm.

Respectfully Submitted, David McDermott, Secretary
Recording Secretary, Paul Stark