

Wednesday, January 25, 2017 @ 2:00pm

Location: Lyon Township
58000 Grand River Ave.
Lyon Township

MINUTES

2:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:07 pm

Roll Call of the Board

*Mark St. Charles, Green Oak Charter Township
Patty Carcone, Charter Township of Lyon
Lynne Ladner, City of South Lyon*

Also Present

*Amy L. Allen, CPRP, SLARA Director
John Hines, CYSA, SLARA Sports Manager
Todd Pichette, Costco Representative*

Approval of the Agenda

Motion to approve by Mrs. Carcone, second by Ms. Ladner, motion passes

Approval of November 22, 2016 Meeting Minutes

Motion to approve the minutes by Ms. Ladner, second by Mrs. Carcone, motion passes

Approval of Bills – 11/15/16 – 1/16/17

Motion to approve the bills by Ms. Ladner, second by Mrs. Carcone, motion passes

Financial Report

- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$303,154.45
- b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$247,000.77
- c. Flagstar 12 month CD, .95% Interest Rate
 - a. Maturity Date 11/3/17
 - b. Balance \$146,183.68
- d. Old National 12 month CD, 1.05% Interest Rate
 - a. Maturity Date 12/16/17
 - b. Balance \$250,750.53

Correspondence

Mrs. Allen shared with the board a Facebook post from the public asking for feedback about sports programs thru the SLARA. Lots of positive feedback. A copy of this thread is included in the board packets.

“Call to the Public”

Mr. Pichette discussed the membership benefits for Costco.

I) Old Business**1. SLARA Office Updates**

- a. **Facebook Thread**
- b. **SLARA Staff Meeting Minutes**
- c. **ECHO Meeting**

Mrs. Allen shared that she attended her first ECHO (group promoting active living in Oakland County) meeting this month. Lots of great information was shared. The group consists of individuals from physician's offices, primary care givers, active living communities and recreation providers. Intention of the group is to pair physician's and individuals up with resources to help getting people active and healthier. Meetings are held monthly and Mrs. Allen will continue to attend.

2. Member Updates

South Lyon – The new city website will be live soon and feature online bill pay, notifications for updates and even an emergency banner with up to date information. The Parks and Recreation Commission is working on finalizing the Memorial Naming Policies and the City Council may be working on a donation policy. The City is advertising for a new Farmers Market director. The City will have a representative from MMRMA coming in this spring to look over playground equipment to ensure everything is in safe condition and they may be purchasing some new playground equipment. Lastly, an update was given on the newly installed ice rink. They may be looking at ways to divide the rink to allow for hockey play and family skate to happen at the same time.

Lyon Township – Looking to possibly hire a Deputy for the Township. Also looking into arranging for Township meetings to be taped to air on local cable channels or online.

Green Oak – Upgrades will be happening for their cable broadcasts for their meetings. Trails and pathways meeting recently took place. They are working with groups to get the Lakeland Trail up and running soon. Looking to possibly to a traffic survey. Green Oak recently hired a new clerical person. Lastly, the old township building is now being rented out for events and programs. SLARA should look into this for classes.

II) New Business**1. Drivers Education Bids**

Mrs. Allen shared with the board that there has been a notice on the SLARA website for the past few months that the SLARA will be accepting Drivers Education program bids from January 1 – 17, 2017 for the 2017-2018 fiscal year. The only company to submit was All Star Driving. They are the only company that has submitted a bid in the past 4 years.

Ms. Ladner made a motion that we approve the bid contract with All Star Driving for the Drivers Education program for the 2017-2018 fiscal year and direct the board president to sign the contract.

2nd by Mrs. Carcone. Motion passes.

2. South Lyon Community Schools Facility Usage Fees Contract

Mrs. Allen shared with the board communication with Jim Graham from the South Lyon Community Schools. A contract has been agreed on that will state the fee to be paid annually by the SLARA to the schools for facility usage.

Mrs. Carcone made a motion to approve the South Lyon Community Schools Facility Usage Fees Contract and direct the board chair to sign the agreement.

2nd by Ms. Ladner. Motion passes.

3. Candy Cane Hunt Wrap Up – requested by Mrs. Hill

See attachment in board packet

4. New Enrichment Programs for Winter 2017 – requested by Mrs. Hill

See attachment in board packet

5. SLARA/SELCRA Basketball Program – requested by Mr. Hines

See attachment in board packet

6. MRPA Conference

Mrs. Allen reminded the board that she and Mr. Hines will be attending the MRPA Conference in Grand Rapids January 31st thru February 3rd.

7. Motion to clarify that when the board directed Mrs. Allen to close the Community Center Committee Initiative Fund on August 26, 2015 that the intent was that the Fund also be closed completely.

Motion to clarify by Ms. Ladner that when the board directed Mrs. Allen to close the Community Center Committee Initiative Fund on August 26, 2015 that the intent was that the Fund also be closed completely.

2nd by Mr. St. Charles. Motion passes.

Adjournment at 3:17 pm

Next Meeting: Wednesday, February 22, 2017 @ 2:00pm

Location: Green Oak Township
10001 Silver Lake Road
Brighton

Chair Signature

Secretary Signature

Approval Date