

Wednesday, March 23, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

2:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:35 pm

Roll Call of the Board

Mark St. Charles

Paul Zelenak

Absent

Patricia Carcone

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

Approval of February 23, 2022 Meeting Minutes

Motion to approve the February 23, 2022 Meeting Minutes by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

Approval of Bills 1/14/2022 – 2/4/2022

Motion to approve the bills by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

Financial Report: AS OF February 28, 2022

- a. General Fund Cash TOTAL - **\$169,683.65**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
169,683.65
 - b. Capital Improvements Fund Cash TOTAL - **\$584,448.54**
 - a. Flagstar Savings Account, 1.39% Interest Rate
\$183,310.39
 - b. Oakland County Local Government Investment Pool
\$401,218.32

Correspondence

None

“Call to the Public”

Mr. St Charles opened the “Call to the Public” portion of the meeting at 2:10 pm. No public was present, Mr. St. Charles closed the “Call to the Public” at 2:12 pm.

I) Old Business**1. Directors Memo**

See attached

2. SLARA Staff Hiring Update**II) New Business****1. Spring/Summer Community Events**

See attached flyers. SLARA staff will help with Movie the Park, Music on the Grand and Green Oak Days. SLARA staff will provide promotional give-a-ways, games, activities and upcoming program information for participants at each event.

2. SLARA Staff Hiring Update

Mrs. Spiller presented the board with recommendations for the Recreation Coordinator and the Aquatics Manager. Both were approved by the board to be presented to the candidates.

3. Registration System Update

Mrs. Spiller recommended reviewing multiple registration systems before switching over to the RecPro Cloud based server. Mr. Zelenak agreed but asked that the last 6 months of board minutes be reviewed to confirm SLARA had not already committed to RecPro. Mrs. Spiller was asked to bring an update to the April board meeting.

4. Board member comments

Mr. Zelenak no comments

Mr. St. Charles discussed the return of Green Oak Day in July and new development happening is Green Oak.

Adjournment at 2:40 pm

Next Meeting: Wednesday, April 27, 2022 @ 2:00 pm

Meeting will be held at SLARA Office

Chair Signature

Secretary Signature

Approval Date

Procedures by which persons may contact members of a public body prior to the meeting:

Members of the public may contact members of the public body prior to the electronic meeting by e-mail.

E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at www.slrec.net