

Wednesday, May 25, 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 2:00 pm

Roll Call of the Board

Mark St. Charles

Paul Zelenak

Patricia Carcone

Also Present

Cristin Spiller, SLARA Director

Justin Lambregtse, Recreation Coordinator

Approval of the Agenda

Motion to approve the agenda by Mr. Zelenak, seconded by Ms. Carcone, motion approved

Approval of Consent Agenda

Motion to approve Consent Agenda (April 27, 2022, Meeting Minutes, Bills 4/10/2022-4/30/2022 and Financial Reports as of April 30, 2022) by Ms. Carcone, seconded by Mr. Zelenak, motion approved

Correspondence

None

“Call to the Public”

Mr. St Charles opened the “Call to the Public” portion of the meeting at 2:08 pm. No public was present, Mr. St. Charles closed the “Call to the Public’ at 2:10 pm.

I) Old Business

1. Directors Memo

See attached

2. Registration System Update

Recommended to wait until January to revisit so SLARA staff has enough time to transition and is not rushed.

II) New Business

1. Sports Programming Update – Justin Lambregtse, Recreation Coordinator

Justin gave an over view of what is happening in sports, covering current programs including the start of Adult Softball, wrapping up youth soccer and working with the Detroit Pistons for Fall Basketball.

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

2. SLARA 2022-23 FY Draft Budget Presentation

Ms. Spiller presented a copy of the draft budget to the board. All areas under the Sports Coordinator will be increased including revenue and expenses due to SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING May 27th, 2015 additional programming. There will still be some more updates to this budget based on actual expenses for this fiscal year that are still being calculated.

Motion to set the public hearing for the 2021-20 Amended Budget and the 2022-23 Fiscal Year Budget for the SLARA for the Jun 29, 2022 meeting by Mr. Zelenak, second by Ms. Carcone

3. SLARA 2022-23 Board Meeting Schedule Approval

Motion to approve as presented by Ms. Carcone, second by Mr. Zelenak

4. Community Organization Support

Board was in support of SLARA supporting local community organizations and participating in events within reason.

5. Board Members Comments

Mr. Zelenak announced that the South Lyon event calendar for the year has been established. May 25 is the first Car Show of the season. The new restaurant in town is scheduled to open in June. Water and Road millage will be on the August Ballot. Average vendors at the Farmers Market is 48.

Ms. Carcone shared that Lyon Township had been hiring staff, Election Specialist, Receptionist, DDA Director and Treasury Assistant. Working on the last portion of the Ring Road. Lyon Township has a AA+ Bond Rating

Mr. St. Charles discussed the Fire Station going on the August ballot. Green Oak has had in influx of staff moving internally. They have seen a drop in building permits, Green Oak Day will be July 9 at Township Offices, Police Station and Fire Department. Lots of road construction projects coming over the next few years.

Adjournment at 2:46 pm

Next Meeting: Wednesday, June 29, 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