

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
January 3, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:04 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: None

AGENDA Hunsaker moved, Stump seconded, to approve the agenda dated January 3, 2023, as amended to include the election of officers, and a 2022 budget adjustment to New Business. Motion voted and carried.

MINUTES Hunsaker moved, Gallagher seconded, to approve the December 6, 2022, minutes as presented. Motion voted and carried.

FINANCIAL STATEMENT

a. Hunsaker moved, Stump seconded, to approve the November 2022 financials as presented. Motion voted and carried.

b. November 2022 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updates regarding the interview process for the Program Coordinator position.

Coordinator- Sierra Dove provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS

a. Hunsaker moved, Gallagher seconded, to approve the Simon as Chair, Robinson as Vice-Chair, and Stevens as Secretary/Treasurer of the DARA Board of Commissioners. Motion voted and carried.

a. Stump moved, Hunsaker seconded, to approve the \$2,500 adjustment to the 2022 Salary line item of the 2022 DARA Budget. Motion voted and carried.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

None

ADJOURNMENT

Hunsaker moved, Gallagher seconded, to adjourn at 6:30 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
February 7, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:01 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: None

AGENDA Hunsaker moved, Robinson seconded, to approve the agenda dated February 7, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Gallagher seconded, to approve the December 6, 2022 minutes as amended to reflect Robinson's absence. Motion voted and carried.

FINANCIAL STATEMENT

a. Hunsaker moved, Robinson seconded, to approve the December 2022 financials as presented. Motion voted and carried.

b. December 2022 bills were reviewed and placed on file.

STAFF REPORTS

Executive Director- Stevens updated the Board regarding the upcoming audit process, meetings with new Library Director, the continued partnership with Piazzanos, and the loss of the High School Rec Ball season. He also spoke about recurring tech issues with tech support and the building door system, as well as informing them about the conference session that he and Sierra Dove will be presenting.

Coordinator- Sierra Dove provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS None

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Hunsaker was happy with the DARA staff attending the meeting. Stump informed the Board on township happenings regarding public safety and the motels on Business 27.

ADJOURNMENT

Hunsaker moved, Robinson seconded, to adjourn at 6:55 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
March 14, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:01 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: None

AGENDA Hunsaker moved, Gallagher seconded, to approve the agenda dated March 14, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Robinson seconded, to approve the February 7, 2023, minutes as amended to reflect Robinson's absence. Motion voted and carried.

FINANCIAL STATEMENT a. Hunsaker moved, Robinson seconded, to approve the January 2023 financials as presented. Motion voted and carried.

b. January 2023 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board regarding a recent interaction with the Chamber of Commerce, onboarding with Isaiah Plaugher, recent work with the library, the feature in More to Your Door magazine, and headshots from Ashley Photography.

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Sierra Dove provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS None

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Hunsaker informed the Board that Jennifer Whitman will temporarily sit on the DARA Board. Gallagher asked when the DARA CPR/First Aid classes would be. Stump said the DARA Audit is ongoing.

ADJOURNMENT

Hunsaker moved, Gallagher seconded, to adjourn at 6:50 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
April 4, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:00 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.), Jen Whitman (City)

MEMBERS ABSENT: None

AGENDA Hunsaker moved, Robinson seconded, to approve the agenda dated April 4, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Robinson seconded, to approve the March 14, 2023, as presented. Motion voted and carried.

FINANCIAL STATEMENT

- a. Whitman moved, Robinson seconded, to approve the February 2023 financials as presented. Motion voted and carried.
- b. February 2023 bills were reviewed and placed on file.

STAFF REPORTS

Executive Director- Stevens updated the Board regarding fundraising for the Miracle League of Mid-Michigan and meeting with Stump and Galardi, the upcoming Crosstown Showdown, DARA's upcoming egg hunts and walking club program, and info on the Michigan DNR Spark Grant.

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS None

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Hunsaker thanked Whitman for temporarily filling in the open Board position, as well as Stum and Stevens' effort on the Miracle League of Mid-Michigan. Stump said that the update to the chart of accounts to align with the State of Michigan is underway with BS&A Software.

Simon agreed with Hunsaker on the path DARA and Township staff are taking regarding the Miracle League field.

ADJOURNMENT

Stump moved, Hunsaker seconded, to adjourn at 6:25 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
May 2, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:00 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.),

MEMBERS ABSENT: Mark Dickens (City)

AGENDA Robinson moved, Stump seconded, to approve the agenda dated May 2, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Gallagher seconded, to approve the March April 4, 2023, as amended to correct the misspelling of Stumps name. Motion voted and carried.

**2023 FINANCIAL AUDIT
PRESNTATION** Maner Costerisan presented the 2023 financial audit with recommendation of increasing the fund balance in 2024.

FINANCIAL STATEMENT a. Hunsaker moved, Robinson seconded, to approve the March 2023 financials as presented. Motion voted and carried.

b. March 2023 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board regarding the transition to DaySmart for recreation software, the proceeding of the Miracle League of Mid-Michigan, and the informal partnership with the Library for older adult programming.

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Hunsaker is excited for Dickens to join the DARA Board. Stella would like written staff reports. Stump inquired if we had any use for Clinton transportation for adults and children.

ADJOURNMENT

Hunsaker moved, Stump seconded, to adjourn at 6:51 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
June 6, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:00 p.m. by Chair Simon.

- MEMBERS PRESENT:** Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), Mark Dickens (City), & Doug Simon (DeWitt Twp.),
- MEMBERS ABSENT:** None
- AGENDA** Hunsaker moved, Robinson seconded, to approve the agenda dated June 6, 2023. Motion voted and carried.
- MINUTES** Hunsaker moved, Stump seconded, to approve the May 2, 2023, as presented. Motion voted and carried.
- FINANCIAL STATEMENT**
- a. Robinson moved, Stump seconded, to approve the April 2023 financials as presented. Motion voted and carried.
 - b. April 2023 bills were reviewed and placed on file.
- STAFF REPORTS**
- Executive Director- Stevens updated the Board regarding DARA being involved in the DeWitt Community Showcase and the Library Story Walk event. He spoke about camp training, senior programming, and a potential conflict with a former staff member.
- Coordinator- Sierra Dove provided a detailed coordinator report.
- Coordinator- Isaiah Plaugher provided a detailed coordinator report.
- UNFINISHED BUSINESS** None
- NEW BUSINESS** Stump moved, Hunsaker seconded, to approve and place on file the 2022 Residency Report and 2022 Program Summary

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Hunsaker and Simon thanked Dickens for joining the DARA Board of Commissioners. Stump reported on the status of some Southern Tier businesses, as well as the Granger Meadows Park Pickleball Courts.

ADJOURNMENT

Hunsaker moved, Robinson seconded, to adjourn at 6:45 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
July 11, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:00 p.m. by Vice-Chair Robinson.

- MEMBERS PRESENT:** Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt)
- MEMBERS ABSENT:** Doug Simon (DeWitt Twp.) & Mark Dickens (City)
- AGENDA** Hunsaker moved, Stump seconded, to approve the agenda dated July 11 6, 2023. Motion voted and carried.
- MINUTES** Stump moved, Hunsaker seconded, to approve the June 6, 2023, minutes, as presented. Motion voted and carried.
- FINANCIAL STATEMENT**
- a. Hunsaker, Stump seconded, to approve the May 2023 financials as presented. Motion voted and carried.
 - b. May 2023 bills were reviewed and placed on file.
- STAFF REPORTS**
- Executive Director- Stevens updated the Board regarding the efforts toward older populations programming.
- Coordinator- Sierra Dove provided a detailed coordinator report.
- Coordinator- Isaiah Plaugher provided a detailed coordinator report.
- UNFINISHED BUSINESS** None
- NEW BUSINESS** None
- PUBLIC COMMENT** None
- BOARD MEMBER COMMENT** Gallagher would like to see DARA staff at more City and Township meetings. She recommended that if

DARA wants a new logo to reach-out to the art department at DeWitt High School.

ADJOURNMENT

Stump moved, Robinson seconded, to adjourn at 6:45 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
August 1, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:01 p.m. by Vice-Chair Robinson.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Cynthia Robinson (DeWitt Twp.), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt) & Mark Dickens (City)

MEMBERS ABSENT: Doug Simon (DeWitt Twp.)

AGENDA Hunsaker moved, Gallagher seconded, to approve the agenda dated August 1, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Gallagher seconded, to approve the July 11, 2023, minutes, as presented. Motion voted and carried.

FINANCIAL STATEMENT a. Hunsaker moved, Dickens seconded, to approve the June 2023 financials as presented. Motion voted and carried.

b. June 2023 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board in Specialist Post's intent to not continue working with the Authority. He also informed the Board that much of his time has been dedicated to DaySmart education

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS a. 2024 DARA Financial Budget Draft
No action

PUBLIC COMMENT None

BOARD MEMBER COMMENT

Gallagher stated that the meeting dates on DeWitt Township's website were incorrect.
Stump stated that the DaySmart software is very solid/robust. Congratulated Stevens on 17 years with the Authority
Hunsaker gave an update on the Ox Roast event

ADJOURNMENT

Hunsaker moved, Stump seconded, to adjourn at 6:49 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
September 5, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:07 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt) Mark Dickens (City), & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: Cynthia Robinson (DeWitt Twp.)

AGENDA Hunsaker moved, Gallagher seconded, to approve the agenda dated September 5, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Gallagher seconded, to approve the August 1, 2023, minutes, as presented. Motion voted and carried.

FINANCIAL STATEMENT a. Stump moved, Hunsaker seconded, to approve the July 2023 financials as presented. Motion voted and carried.

b. July 2023 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board on the status of Fraud Protection for DARA, DaySmart progression, the upcoming mParks Board Retreat, After School programming and fall sports.

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

Specialist-Post provided a detailed report and video.

UNFINISHED BUSINESS a. Hunsaker moved, Dikens seconded, to approve the 2024 DARA Financial Budget with the addition of a Deputy Director position. Motion voted and

failed. Voting for: Dickens, Against: Hunsaker, Stump, Simon & Gallagher

b. Stump moved, Hunsaker seconded, to approve the 2024 DARA Financial Budget with the addition of a Program Coordinator position. Motion voted and carried.

NEW BUSINESS

None

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Stump stated that the Granger Meadows pickleball project is moving along. Hunsaker alluded to the City of DeWitt being in the news recently and commended the Mayor for her statements. Simon would like Lindsay Post's video and Report sent to the Board members.

ADJOURNMENT

Hunsaker moved, Stump seconded, to adjourn at 7:30 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
October 3, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:07 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Sandy Stump (DeWitt Twp.), Cynthia Robinson (DeWitt Twp.) & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: Stella Gallagher (City of DeWitt) & Mark Dickens (City of DeWitt)

AGENDA Hunsaker moved, Robinson seconded, to approve the agenda dated October 3, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Stump seconded, to approve the September 5, 2023, minutes, as presented. Motion voted and carried.

FINANCIAL STATEMENT a. Hunsaker moved, Robinson seconded, to approve the August 2023 financials as presented. Motion voted and carried.

b. August 2023 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board on the status of Fraud Protection for DARA, potential bussing issues for after school programs, DaySmart software and Miracle League Accessible Trick-or-Treat programming.

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS

a. 2024 DARA Financial Budget amendment
No action taken.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Stump would like DARA staff look into a total revamp of its personnel policy and to seek legal counsel. Hunsaker was appreciative of the staff's work.

ADJOURNMENT

Robinson moved, Hunsaker seconded, to adjourn at 7:30 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
November 7, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:01 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Sandy Stump (DeWitt Twp.), Cynthia Robinson (DeWitt Twp.), Stella Gallagher (City of DeWitt), Mark Dickens (City of DeWitt) & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: None

AGENDA Hunsaker moved, Robinson seconded, to approve the agenda dated November 7, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Robinson seconded, to approve the October 3, 2023, minutes, as presented. Motion voted and carried.

FINANCIAL STATEMENT

- a. Robinson moved, Hunsaker seconded, to approve the September 2023 financials as presented. Motion voted and carried.
- b. September 2023 bills were reviewed and placed on file.

STAFF REPORTS

Executive Director- Stevens updated the Board on upcoming program revenue to round out the year. He is still working with Huntington Bank on authentication procedures, has met with a Ann Rush a about senior programs, and has reached out to DeWitt city manager, Dan Coss, about working with their law firm to address the Authorities need to address the personnel policies. Dickens, Simon and Stump recommended Stevens reach out to Jody Schafer of HRM Services for policy updates and editing full-time job descriptions.

Coordinator- Sierra Dove provided a detailed coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

UNFINISHED BUSINESS

2024 DARA Financial Budget Amendment
-No amendment was made. The Executive Director will post the Program Coordinator job soon, and continue to work with consultants on job descriptions.

NEW BUSINESS

a. Executive Director Annual Review
-A subcommittee of Mark Dickens and Stella Gallagher was formed to complete the review.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Gallagher brought to the attention of the Board a negative Google review of the Authority.

ADJOURNMENT

Hunsaker moved, Dickens seconded, to adjourn at 7:40 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
December 5, 2023

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:00 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: Mark Dickens (City of DeWitt), & Cynthia Robinson (DeWitt Twp.)

AGENDA Hunsaker moved, Stump seconded, to approve the agenda dated December 5, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Stump seconded, to approve the November 7, 2023, minutes, as presented. Motion voted and carried.

FINANCIAL STATEMENT a. Gallagher moved, Hunsaker seconded, to approve the October 2023 financials as presented. Motion voted and carried.

b. October 2023 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board on the status of the Program Coordinator search. He interviewed five candidates, and the Board was comfortable with Stevens hiring a candidate on the pay scale with previous years served being considered.

He also informed the Board that DARA is completely free of RePro Software, has begun working with HRM Services to update the Personnel Policy and Job Descriptions.

Coordinator- Sierra Dove did not provided a coordinator report.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

UNFINISHED BUSINESS

Executive Director review and contract will be postponed to the January 2, 2024 meeting

NEW BUSINESS

Hunsaker moved, Stump seconded, to approve the 2023 budget adjustments as presented. Motion voted and carried.

Hunsaker moved, Stump seconded, to approve the DARA Meeting Dates as presented. Motion voted and carried.

Hunsaker moved, Stump seconded, to approve the DARA Holiday Dates as presented. Motion voted and carried.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Hunsaker thanked Stevens for a job well done on the job search. He stated that the DeWitt Christmas Market was a success, and that the new Ox Roast committee has begun meeting. Stump asked the Board to review and update the DARA Board of Commissioners contact information for the DeWitt Township Clerk. She also noted that an Eagle Scout troop was working on improvements at the DeWitt Township dog park.

ADJOURNMENT

Stump moved, Hunsaker seconded, to adjourn at 7:03 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
December 19, 2023

The Board of Commissioner’s meeting of the DeWitt Area Recreation Authority was called to order at 6:00 p.m. by Chair Simon.

MEMBERS PRESENT: Dave Hunsaker (City of DeWitt), Sandy Stump (DeWitt Twp.), Stella Gallagher (City of DeWitt), & Doug Simon (DeWitt Twp.)

MEMBERS ABSENT: Mark Dickens (City of DeWitt), & Cynthia Robinson (DeWitt Twp.)

AGENDA Hunsaker moved, Stump seconded, to approve the agenda dated December 19, 2023. Motion voted and carried.

MINUTES Hunsaker moved, Stump seconded, to approve the December 5, 2023, minutes, as presented. Motion voted and carried.

UNFINISHED BUSINESS None

NEW BUSINESS Stump moved, Hunsaker seconded, to approve the 2023 budget adjustments as presented. Motion voted and carried.

PUBLIC COMMENT None

BOARD MEMBER COMMENT Stump would like to see the HRM Services discussion and budget adjustment added to the January 2 DARA Board of Directors Meeting. Gallagher inquired as to why the budget adjustments were necessary. Stevens explained that they were due to overages in part-time wages and needed to be adjusted.

ADJOURNMENT Hunsaker moved, Stump seconded, to adjourn at 6:04 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director

