

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners Regular Meeting
January 7, 2025

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.), Stella Gallagher (City of DeWitt), Doug Simon (DeWitt Twp.) & Cynthia Robinson (DeWitt Twp.), Mark Dickens (City of DeWitt)

MEMBERS ABSENT: None

AGENDA Hunsaker moved, Robinson seconded, to approve the agenda dated January 7, 2025. Motion voted and carried.

MINUTES Hunsaker moved, Robinson seconded, to approve December 3, 2024 minutes with clerical corrections. Motion voted and carried.

FINANCIAL STATEMENT a. Dickens moved, Robinson seconded, to approve the November 2024 financials as presented. Motion voted and carried.

b. November 2024 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board on the status of interviews for the vacant Program Coordinator-Special Populations position.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

Coordinator Bouwens provided a detailed coordinator report.

UNFINISHED BUSINESS None

NEW BUSINESS

a. Hunsaker moved, Robinson seconded, to approve the Professional Services Agreement as presented. Motion voted and carried.

b. Hunsaker moved, Dickens seconded, to approve the election results for the DARA Board of Commissioners positions: Simon (Chair), Robinson (Vice-chair), Stevens (Secretary/Treasurer). Motion voted and carried.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT

Dickens offered to set up a meeting with the DeWitt Wellness Center to talk about future partnerships. Gallagher stated that the City of DeWitt Holiday Party was very nice and encouraged DARA Board members and staff to attend. Hunsaker appreciated the efforts by the Township on the current changes along the southern tier of BR 27, and informed the Board about the happenings surrounding the Holiday Light Parade.

Stump estimated that the new fire station would be complete by June of 2025. The posting for the Township Manger position has closed and will go to committee to determine next steps.

Robinson also enjoyed the City of DeWitt Holiday Party. She and Mark Dickens offered to connect DARA staff with the DeWitt Golf Center staff to discuss possible future golf lessons.

ADJOURNMENT

Hunsaker moved, Robinson seconded, to adjourn at 6:34 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 4, 2025

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

AGENDA Hunsaker moved, Stumps seconded, to approve the agenda dated February 4, 2025. Motion voted and carried.

MINUTES Hunsaker moved, Stump seconded, to approve January 7, 2025 minutes with clerical corrections. Motion voted and carried.

FINANCIAL STATEMENT a. Stump moved, Gallagher seconded, to approve the December 2024 financials as presented. Motion voted and carried.

b. December 2024 bills were reviewed and placed on file.

STAFF REPORTS Executive Director- Stevens updated the Board on the new hiring of Ilah Coe to the position of Program Coordinator for Special Populations. He also spoke about current and upcoming sponsorship opportunities, a new fitness class, and a public policy update from mParks.

Coordinator- Isaiah Plaugher provided a detailed coordinator report.

Coordinator Bouwens provided a detailed coordinator report.

UNFINISHED BUSINESS	None
NEW BUSINESS	None
PUBLIC COMMENT	None
BOARD MEMBER COMMENT	<p>Hunsaker is happy with the work DARA staff have been doing with Community Mental Health. He would also like to see a daytime coffee program with speakers for seniors.</p> <p>Gallagher gave an update on the DeWitt Ox Roast celebration, stating that 84 vendors have been secured and DARA could get a booth. She would like to see DARA at the event with inflatables again.</p> <p>Stump shared a letter from mParks Executive Director, Nichole Fisher, thanking Stevens for his work on public policy. She also informed the Board that the Township Treasurer's Department and DARA are currently preparing for the 2024 audit, and that the Township is conducting interviews for the vacant manager position.</p> <p>Simon appreciated the staff reports and commended Plaughter on a particularly good one.</p>
ADJOURNMENT	Hunsaker moved, Stump seconded, to adjourn at 6:36 p.m. Motion voted and carried.

Submitted by: Chad Stevens – Executive Director