

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
October 5, 2017

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 7:00 p.m. by Vice-Chairman Robinson.

MEMBERS PRESENT: Cynthia Robinson, John McCarty, Steve Musselman, Matthew Cooper, David Hunsaker

MEMBERS ABSENT: Doug Simon

AGENDA Hunsaker moved, Musselman seconded, to approve the agenda dated October 5, 2017. Motion voted and carried.

MINUTES McCarty moved, Cooper seconded, to approve the minutes dated September, 2017 with the amendment of the incorrect status of Chairman Simon's calling the meeting to order. Motion voted and carried.

FINANCIAL STATEMENT

- a. Hunsaker moved, Musselman seconded, to approve the Revenue/Expense Report for August 2017. Motion voted and carried.
- b. Hunsaker moved, Musselman seconded, to approve the August 2017 bills as presented. Motion voted and carried.

STAFF REPORTS

Executive Director- Stevens updated the Board of Commissioners on the case of the foster children that attended the DARA Summer Fun Club and whose foster mother is searching for reimbursement from the state of Michigan.

Stevens provided a budget projection for the final three months of 2017.

He also provided an obstacle course report, as well as updating the board on his attendance of the National Recreation and Park Association's annual conference.

McClintock provided a written report updating the board on programs that are currently running and programs that are coming up.

Smith provided a written report updating the board on programs that are currently running and programs that are coming up.

UNFINISHED BUSINESS

a. None

NEW BUSINESS

a. 3rd Quarter Facility Use Report

Hunsaker moved, Musselman seconded, to approve and place on file the 2017 3rd Quarter Facility Use Summary as presented. Motion voted and carried.

PUBLIC COMMENT – None

BOARD MEMBER COMMENT

Musselman coordinated with Hunsaker to assign check signing duties. He also informed those present about the gas leak that happened the week prior at the corner of Airport and Stoll rds.

ADJOURNMENT

Hunsaker moved, McCarty seconded, to adjourn at 8:00 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director