

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
April 13, 2017

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 7:03 p.m. by Chairman Simon.

MEMBERS PRESENT: Cynthia Robinson, John McCarty, Dave Hunsaker, Doug Simon, Matthew Cooper, Steve Musselman

MEMBERS ABSENT: None

AGENDA Simon moved, Hunsaker seconded, to approve the agenda dated April 13, 2017. Motion voted and carried.

MINUTES McCarty moved, Robinson seconded, to approve the minutes dated March 2, 2017. Motion voted and carried.

FINANCIAL STATEMENT a. The Revenue/Expense Report for February was tabled to May, 2017

b. Hunsaker moved, Musselman seconded, to approve the February 2017 bills as presented. Motion voted and carried.

STAFF REPORTS Executive Director- Stevens informed the on the status of the 2016 financial audit. He is working with Abraham and Gaffney as well as the DeWitt Township Treasurers Office to ensure the process goes smoothly

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. Program Coordinator Pay Scale

Tabled until May 2, 2017. Stevens will conduct a survey of local Parks and Recreation agencies

PUBLIC COMMENT – None

BOARD MEMBER COMMENT

Cooper noted that he is pleased to be on the DARA Board of Commissioners as his family has been active in DARA programs for many years. McCarty inquired on when the inflatable obstacle course would be ordered.

Robinson suggested a survey of camp participants to see how they heard of DARA camps.

Musselman commended Stevens for his Annual Presentation to the DeWitt Township Board.

Simon welcomed Cooper to the DARA Board of Commissioners

ADJOURNMENT

McCarty moved, Musselman seconded, to adjourn at 8:01 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

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