

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

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

**MEMBERS PRESENT:** Doug Simon, Cynthia Robinson, John McCarty, Steve Musselman

**MEMBERS ABSENT:** Dave Hunsaker, Matthew Cooper

**AGENDA** McCarty moved, Robinson seconded, to approve the agenda dated July 13, 2017. Motion voted and carried.

**MINUTES** McCarty moved, Musselman seconded, to approve the minutes dated June 1, 2017 with the corrected date. Motion voted and carried.

**FINANCIAL STATEMENT** a. Musselman moved, Robinson seconded, to approve the Revenue/Expense Report for May 2017  
b. McCarty moved, Robinson seconded, to approve the May 2017 bills as presented. Motion voted and carried.

**STAFF REPORTS** Executive Director- Stevens updated the Board of Commissioners on having to expel a child from DARA Summer Fun Club for the remainder of the summer. Stevens also commented on an opportunity to acquire senior fitness equipment, an injury to a camp counselor and the steps taken, coordinating with maintenance staff of keeping the building clean, and programming a senior walking program in the fall.

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

Smith N/A

**UNFINISHED BUSINESS**

a. None

**NEW BUSINESS**

a. **2018 Draft budget**

Stevens presented the 2018 draft budget to the DARA Board of Commissioners with explanations on having a more precise budget. There are some fee

increases based on rising part-time wages. The Board of Commissioners recommended presenting the draft budget at the municipal board meetings in August.

**PUBLIC COMMENT** – None

**BOARD MEMBER COMMENT**

McCarty inquired about field use and the status of pickleball.

Musselman informed the board of check signing responsibilities for the month of August.

**ADJOURNMENT**

McCarty moved, Robinson seconded, to adjourn at 7:59 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

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