

**DEWITT AREA RECREATION AUTHORITY**  
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117  
Board of Commissioners-Regular Meeting  
August 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:** Doug Simon, Cynthia Robinson, John McCarty, Steve Musselman, David Hunsaker

**MEMBERS ABSENT:** Matthew Cooper

**AGENDA** Hunsaker moved, Musselman seconded, to approve the agenda dated August 3, 2017. Motion voted and carried.

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

**FINANCIAL STATEMENT**

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

**STAFF REPORTS**

Executive Director- Stevens updated the Board of Commissioners on efforts for a walking club, the addition of 6<sup>th</sup> and 7<sup>th</sup> grade flag football, and possible policies for DARA staff for handling the presence of convicted sex offenders on site.

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. **2018 Draft Budget**  
Stevens reminded the board of his upcoming budget presentations to DeWitt City Council and the DeWitt Township Board of Trustees

**NEW BUSINESS**

- a. **2<sup>nd</sup> Quarter Facility Use Summary**  
Hunsaker moved, Musselman seconded, to approve and place on file the 2<sup>nd</sup> Quarter Facility Use Summary as presented.

**PUBLIC COMMENT** – None

**BOARD MEMBER COMMENT**

McCarty will not be able to attend the scheduled September 7<sup>th</sup> DARA Board of Commissioners meeting. Simon was unsure of his status for the September and October meetings, and suggested that the board should look into changing the September meeting date. Hunsaker and Musselman agreed on September check signing duties.

**ADJOURNMENT**

McCarty moved, Robinson seconded, to adjourn at 7:36 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

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