

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
September 14, 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: Cynthia Robinson, John McCarty, Steve Musselman, Matthew Cooper

MEMBERS ABSENT: Doug Simon, David Hunsaker

AGENDA McCarty moved, Musselman seconded, to approve the agenda dated September 14, 2017. Motion voted and carried.

MINUTES McCarty moved, Musselman seconded, to approve the minutes dated August 3, 2017 with the amendment of the incorrect date within the minutes. Motion voted and carried.

FINANCIAL STATEMENT a. Musselman moved, McCarty seconded, to approve the Revenue/Expense Report for August 2017. Motion voted and carried.
Discussion: Musselman stated that he would like Stevens to project revenue and expenses for the remaining three months of 2017 DARA budget.
b. Musselman moved, Cooper seconded, to approve the August 2017 bills as presented. Motion voted and carried.

STAFF REPORTS Executive Director- Stevens updated the Board of Commissioners on efforts to aid in the operations of the Miracle League of Mid-Michigan. Stevens brought to the board of commissioner's attention his efforts find educational options for learning how to prevent convicted sex offenders from having access to the DARA camp as well as how to manage a crisis with a camper. Stevens then went on to inform the board of a case where a foster parent with two DARA Summer Fun Club campers was denied funds from the Michigan Department of Human Services to offset costs of associated with camper registration. Stevens will contact local officials for aiding in the resolution of these situations.

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. 2018 Draft Budget

Cooper moved, Musselman seconded, to approve and place on file the 2018 DARA budget. Motion voted and carried.

NEW BUSINESS

a. None

PUBLIC COMMENT – None

BOARD MEMBER COMMENT

Musselman would like to see a report for the use of the DARA inflatable obstacle course. He also informed the board of a Charity Basketball game held at the Gunnisonville Meadows/Blended Learning Academy campus.

ADJOURNMENT

Cooper moved, McCarty seconded, to adjourn at 7:50 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director