



In attendance: Patrick Michel, Rich Everett, Mark St. Charles, Cathy Doughty

SEL CRA STAFF: Phil Biscorner, Cheryl Royster

GUESTS:

- I. **Call to Order** by Pat Michel at 6:31pm
- II. **Call to the Public:** None
- III. **Additions to the Agenda:** Introduce New Director
- IV. **Approval of the Agenda: Motion** to approve the August meeting agenda by St. Charles, second by Doughty. **Approved.**
- V. **Introduction of Guests** – WHMI reporter DK.
- VI. **Approval of the Minutes: Motion** by Doughty, second by St. Charles to approve the minutes from the July 2016 Board Meeting. **Approved.**
- VII. **Receive the Financials: Motion** by Everett and second by St. Charles to receive the July 2016 financials. **Received.**
- VIII. **Old Business**
 - a) **Skatepark**

St. Pats – Michel stated that an informal meeting was held with St. Pat’s school officials with ideas on how we can partner to clean up and repurpose the park to benefit both entities. Everett stated that no dollar amounts will be discussed until we have quotes on how much the job is likely to cost. Job may be divided into phases. St. Charles has calls to several area businesses that have equipment to remove the halfpipe.

Tennis Courts – Royster reported that the USTA rep came to view the concrete slab for the feasibility of resurfacing for tennis courts. Zaska sent an aerial view and dimensions of the site to the USTA for an estimate of costs.
 - b) **MOU with BAS**

Everett stated that he has not heard from Dr. Gray or John Conely about the status of the MOU. He will contact BAS.
- IX. **New Business**
 - a) **Facilities** – Several programs are being denied facilities since we are in the third tier of reserving at BAS. Staff is looking into alternative gyms.
 - b) **New Director** – Board introduced Phil Biscorner as the new director. Biscorner started 8/15. Michel welcomed him aboard and indicated that Brighton Township believes in a robust recreation program for its residents. St. Charles stated that the two townships of Green Oak and Brighton township work well together and he is excited to see SELCRA reach new levels. Biscorner replied that he is looking forward to growing with SELCRA.
- X. **Director’s Report**
 - a. **Green Oak Day** – Biscorner reported that staff is ready for Green Oak Day. SELCRA would prefer to be outside. Bringiong several kids activities and some SELCRA items for the public.
 - b. **Soccer** – Soccer numbers are at 150 kids. Fields are scheduled at Hilton. No need to find alternative fields this fall.
- XI. **Adjournment** – Motion to adjourn by St. Charles, second by Doughty. Adjourned at 7:11pm.

Respectfully submitted, _____
Cheryl Royster, Recording Clerk

Dan Mulvihill, Chair