



MEETING MINUTES January 11, 2017

In attendance: Dan Rainko, Patrick Michel, Rich Everett

SEL CRA STAFF: Jason Spiller, Cheryl Royster

GUESTS: None

- I. **Call to Order** by Patrick Michel at 6:36pm
- II. **Pledge of Allegiance**
- III. **Call to the Public:** None
- IV. **Additions to the Agenda;** Everett added Introductions as IV. a
 - a. **Introductions:** Jason Spiller, new SELCRA Director. Dan Rainko as new alternate on the SELCRA Board from Green Oak Township. The Board welcomed them both aboard. Royster mentioned that Spiller has only been here a week but has been briefed on the status of the department. He will be speaking about the agenda items.
- V. **Approval of the Agenda: Motion** to approve the January meeting agenda by Everett, second by Rainko. **Approved.**
- VI. **Introduction of Guests:** None
- VII. **Approval of the Minutes: Motion** by Everett, second by Michel to approve the minutes from the December 2016 Board Meeting. Rainko abstained. **Approved.**
- VIII. **Receive the Financials: Motion** by Everett and second by Rainko to receive the December 2016 financials. **Received.**
- IX. **Old Business**
 - a) **Facilities** – Baseball is set; partnered with BYBSP to do schedule. Next it will be sent to Thompson at BAS for approval. BARC is in competition with us on Saturday am soccer fields. Staff will look for alternate location to continue morning soccer games this spring. Spiller has several meetings next week about other facilities to partner with. Everett likes the idea of being more independent.
 - b) **Master Plan** – Spiller and Royster met with Carlisle/Wortman to move forward with the Master Plan. Next step will be open forum for residents of the 2 townships, and a survey. Spiller worked with them in Northville and is familiar with the process. Everett mentioned that Green Oak has township planners that would be willing to help if needed.
- X. **New Business**
 - a) **Director Report**
 - i. **Programs - Basketball** - Draft was held Saturday. Went very well. 125 participants in the program. **Archery** ó Have an instructor with a proven program. Looking for a facility. Michel recommended reaching out to Livingston County Conservation Club on McClements Rd. **Software and Website** ó Previous director had bid out for this change to save money. RecPro is something SELCRA has had in the past. Capable of 3 tiers if needed. Everett mentioned that we are still in a transition year and staff should watch the activity based cost closely.
 - ii. **Filmore Park** – Spiller was approached to attend the meetings for the development of the park. First phase is for soccer fields and parking.
 - iii. **Sponsorships** – Spiller is actively seeking sponsors for the Daddy Daughter Dance. Some potential for both in kind and monetary out there.
 - iv. **Meijer Park** – Spiller is still working on removing the apparatus from the cement slab. SELCRA will start programming tennis and pickleball in the summer. Michel suggested contacting shop class to see if it could be a project. Spiller has also been in touch with Meijer to change the deed from skatepark to recreational park. Michel suggested get the names of the original donors from the plaques on the building and revisit them to see if they would be interested in sponsoring



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again. Royster reported that Light Pole is on order, problem at the manufacturing plant. Water is working but shut down for the winter. Locks on all the doors, and bathrooms keyed the same. Ready for use this summer.

- v. *Foundation* – Spiller reported that the SELCRA Foundation has several new members who are focusing on our projects to help out financially.

XI. Adjournment ó Motion to adjourn by Everett, second by Rainko. Adjourned at 7:36pm.

Respectfully submitted,

Cheryl Royster, Recording Clerk

Sam Theis, Board Secretary