



In attendance: Dan Mulvihill (6:45pm), Rich Everett, Mark St. Charles, Cathy Doughty, Patrick Michel, Tom Murphy

SELGRA STAFF: Phil Biscorner

GUESTS: John Conely (7:30pm)

- I. **Call to Order** by Patric Michel at 6:30pm
- II. **Call to the Public:** None
- III. **Additions to the Agenda:** Under New Business; IX. b. Articles of Incorporation
- IV. **Approval of the Agenda: Motion** to approve the October meeting agenda by St. Charles, second by Doughty. **Approved.**
- V. **Introduction of Guests:** N/A
- VI. **Approval of the Minutes: Motion** by Doughty, second by St. Charles to approve the minutes from the September 2016 Board Meeting. **Approved.**
- VII. **Receive the Financials: Motion** by St. Charles and second by Doughty to receive the September 2016 financials. **Received.**
- VIII. **Old Business**
 - a) **Skatepark**
 - i. *Park Design* - Biscorner stated that he is working on a solid design for the park in order to get fundraising started. Everett met with Lindhout who is willing to work again on the design plans. Diagram was agreed upon. Everett & Biscorner will meet once again with Lindhout for plans. Mulvihill; Boss engineering worked on the original engineered plans and he will reach out to them to see if they can assist in new ones.
 - ii. *Deed Restriction* – Mulvihill will contact Dave Johnson who may have worked with the original purchase to see what can be done about lifting the restrictions.
 - iii. *Fundraising* – Biscorner may have some local businesses interested in funding the new park.
 - b) **MOU with BAS**
 - i. *Facility Concerns* – Everett & Biscorner met with Dr. Gray and were told we are Tier A. Facility requests were then submitted for our basketball program looking to start in January and every gym was booked. Biscorner then went to Dr. Gray again and was told we are Tier C. This puts travel programs ahead of SELCRA Rec programs. Biscorner stated we cannot begin registration for our rec programs if we are not guaranteed space to run them. Visit Dr. Gray to let him know that we may be forced to be on a school board agenda to discuss this as a collective group. Kids are being denied the resources that the Community has paid for. Biscorner has asked for more space and is waiting to hear back from John Thompson. Royster will begin calculating the 6% of revenue for facility use, and schedule payments.
 - ii. *Clarification of Travel* – Biscorner is very concerned that travel groups are partnering with local for profit businesses to get into the gyms and they would be using space that our programs need.
- IX. **New Business**
 - a) **New Programs**

Plans in Place – Biscorner; there are plans in place to use the Old Township Hall in Green Oak for art classes as well as babysitters training. Additional classes can be sought for Brighton Township facilities and Biscorner will be contacting BT for how to schedule.
 - b) **Addition to the Agenda – Articles of Incorporation**

New Articles – Green Oak has approved the Articles. Brighton Township has a question concerning the date of the draft budget. Looking for 2/15/16. In addition board has some



MEETING MINUTES October 12, 2016

Approved

questions about who can rejoin and what their status would be as to voting. Murphy proposed a buy in but not a vote. Everett will write “if another municipality requests to join SELGRA they can only have one representative”. St Charles added; “The municipality must be approved by both Brighton Township and Green Oak Township”. Doughty; so this would be changed: pg 3 end of first paragraph-who shall be a member of a participating municipality. In addition Murphy stated that if a millage were levied it would have to pass by both participating municipalities. Everett asked Royster for a copy of our current articles, to make the changes.

X. Director’s Report – Biscorner stated that he is looking into Summer Camp programs and Healthy Living partnerships with the local hospitals. He is working to begin Community Programming not just sports. Biscorner believes we need to diversify our offerings and become more visible in the Community. M-Parks has new programs with healthy components including grants. Conely suggested becoming a drop point for Toys for Tots. Advertise on Cable channels. LCCA, Livingston County Community Alliance will be the place to contact.

XI. Adjournment – Motion to adjourn by Michel, second by Everett. Adjourned at 7:38pm.

Respectfully submitted, _____
Cheryl Royster, Recording Clerk

Dan Mulvihill, Chair