



MEETING MINUTES

Approved: August 2022

- I. **Call to Order** by Michel at 6:31pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Shaun Bahjan  
**Absent:** Rich Everett **SEL CRA STAFF:** Cheryl Royster
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda**
  - a). Under New Business (c)- St. Pat’s second entrance
  - b). Under New Business (d)- Director
- VI. **Approval of the Agenda: Motion** to approve the July 2022 meeting agenda by St. Charles, second by Doughty. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the June 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
  - a) **Financials – Motion** to receive the June 2022 financials by Bhajan, second by Doughty. **Received.**
- X. **Old Business**
  - a. **Master Plan – Update.** Envision will bring the results of the survey to the August 11<sup>th</sup> Board Meeting.
- XI. **New Business**
  - a. **Special Event – Brewfest, Oct 16<sup>th</sup>. One time liquor license.**  
**Motion** by Doughty, second by St. Charles to approve submission of a One-time event Liquor License application for the Growler Brewfest, Oct 16<sup>th</sup>. 2022. **Approved.**
  - b. **Program Report** – see attached. Bhajan mentioned he had attended a street fair for families that had some very basic elements such as bubbles and cornhole. The parents and kids had a great time. Doughty suggested looking into that as something for next summer.
  - c. **St. Pat’s Second Entrance** – St. Pat’s staff would like to meet to discuss the addition of a second gated entrance to the park. Michel would like to be present at that meeting. Discussion about the expectations of both sides as well as the expenses. Michel asked staff to remember that any agreements need to go thru the proper channels (Fr. Mathias and the SELCRA Chair).
  - d. **Director** – Royster indicated that her retirement was encroaching and a reduction in hours can occur as soon as January, which would allow the department to hire a Director. The Board does not want SELCRA to be a stepping stone for someone moving up the ladder. SELCRA is a community based organization and needs someone who has vision and can take SELCRA Recreation to a wider audience. The Board wants to meet with current and previous staff to set some expectations before any postings or interviews.
- XII. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty. Adjourned at 7:31pm

Respectfully submitted,

\_\_\_\_\_  
Cheryl Royster, Recording Clerk

\_\_\_\_\_  
Cathy Doughty, Board Secretary