

**DEWITT AREA RECREATION AUTHORITY**  
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117  
Board of Commissioners-Regular Meeting  
October 6, 2016

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 7:00 p.m. by Vice-Chairman Ostrander.

**MEMBERS PRESENT:** Cynthia Robinson, Steve Musselman, Maria Ostrander, John McCarty, Dave Hunsaker

**MEMBERS ABSENT:** Doug Simon

**AGENDA** Hunsaker moved, McCarty seconded, to approve the agenda dated October 6, 2016. Motion voted and carried.

**MINUTES** McCarty moved, Hunsaker seconded, to approve the August 4, 2016 minutes. Motion voted and carried.

**FINANCIAL STATEMENT**

- a. The August Revenue/Expense report was tabled for the November meeting due to a discrepancy in the Sponsorships line.
- b. Hunsaker moved, Musselman seconded, to approve the August 2016 bills as presented. Motion voted and carried.

**STAFF REPORTS**

Executive Director- Chad updated the board on the success of the Early Release After school program, as well as informing them about opportunities for pickleball.

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. None

**NEW BUSINESS**

a. **3<sup>rd</sup> Quarter Facility Use Report**

Musselman moved, Robinson seconded, to approve and place on file the 2016 3<sup>rd</sup> Quarter Facility Use Summary as presented. Motion voted and carried.

**PUBLIC COMMENT** – None

**BOARD MEMBER COMMENT-** None

**ADJOURNMENT** Musselman moved, McCarty seconded, to adjourn at 7:19 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

DRAFT