

**DEWITT AREA RECREATION AUTHORITY**  
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117  
Board of Commissioners-Regular Meeting  
February 4, 2016

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

**MEMBERS PRESENT:** Dave Hunsaker, Cynthia Robinson, Trevor Van Dyke, Maria Ostrander, Doug Simon

**MEMBERS ABSENT:** Steve Musselman

**ALSO PRESENT:** Chad Stevens – Executive Director

**AGENDA** Ostrander moved, Hunsaker seconded, to approve the agenda dated February 4, 2016. Motion voted and carried.

**MINUTES** Hunsaker moved, Robinson seconded, to approve the December 29, 2015 minutes. Motion voted and carried.

Van Dyke moved, Robinson seconded, to approve the January 7, 2016 minutes. Motion voted and carried.

**FINANCIAL STATEMENT** a. Hunsaker moved, Ostrander seconded, to approve the December 2015 Revenue/Expense Reports as presented. Motion voted and carried.

b. Ostrander moved, Hunsaker seconded, to approve the November, 2015 and December, 2015 bills as presented. Motion voted and carried.

**STAFF REPORTS** Executive Director- Chad updated the board on the current status of the Winter Warm Up and on the upcoming MParks Conference.

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**

None

**NEW BUSINESS**

**a. Residency Report**

Hunsaker moved, Van Dyke seconded, to approve and place on file the 2015 Residency Report. Motion voted and carried.

**PUBLIC COMMENT** – None

**BOARD MEMBER COMMENT-** Van Dyke inquired about the status of purchasing a new vehicle and selling the current one. Stevens informed the board that he was in the process of completing the paperwork with the MiDeals program and will be looking to sell the current vehicle in conjunction with DeWitt Township when they attempt to sell theirs.

**ADJOURNMENT** Hunsaker moved, Simon seconded, to adjourn at 7:22 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

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