

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
March 3, 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, Van Dyke seconded, to approve the agenda dated March 3, 2016. Motion voted and carried.

MINUTES Van Dyke moved, Robinson seconded, to approve the February 4, 2016 minutes. Motion voted and carried.

FINANCIAL STATEMENT

- a. The January Revenue and Expense Report was tabled until the April meeting.
- b. Van Dyke moved, Robinson seconded, to approve the January, 2016 bills as presented. Motion voted and carried.

STAFF REPORTS Executive Director- Chad updated the board on the wrap of the Winter Warm Up and on the MParks Conference. He informed the board on the status of the upcoming vehicle sale and purchase, the hiring of a new intern for the summer, and the cancellation of the senior fitness program coordinated with the DeWitt YMCA.

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

None

PUBLIC COMMENT – None

BOARD MEMBER COMMENT- None

ADJOURNMENT

Hunsaker moved, Van Dyke seconded, to adjourn at 7:36 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

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