

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
May 5, 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, John McCarty, Doug Simon, Steve Musselman

MEMBERS ABSENT: Maria Ostrander

ALSO PRESENT: Chad Stevens – Executive Director

AGENDA Hunsaker moved, Robinson seconded, to approve the agenda dated May 5, 2016. Motion voted and carried.

MINUTES Musselman moved, Hunsaker seconded, to approve the April 13, 2016 minutes. Motion voted and carried.

FINANCIAL STATEMENT a. Hunsaker moved, Robinson seconded, to approve the March 2016 Revenue/Expense Reports as presented. Motion voted and carried.

b. Musselman moved, Robinson seconded, to approve the March, 2016 bills as presented. Motion voted and carried.

STAFF REPORTS Executive Director- Chad updated the board on a new partnership with Cedar Point via MParks to offer discounted Cedar Point tickets through the DARA website. He also discussed a potential camp sponsorship by Vision Collision

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. **DARA Vehicle**

Stevens provided information to the board regarding the upcoming the future purchase of a new truck. A Dodge Ram 1500 will be purchased from Bill Snethkamp's Dodge through MIDeal program when ready.

b. Abraham and Gaffney SKE

Abraham and Gaffney requested that a person with the necessary Skills, Knowledge, and Experience (SKE), to review the 2015 Audit. The DARA board agreed that City of DeWitt Clerk, Lisa Gysen, would be an appropriate representative.

PUBLIC COMMENT – None

BOARD MEMBER COMMENT- Hunsaker welcomed McCarty and gave a brief history of the organization.
Musselman praised the cooperation between the City and Township.

ADJOURNMENT Hunsaker moved, McCarty seconded, to adjourn at 7:47 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director