

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Regular Meeting
September 1, 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

MEMBERS ABSENT: Hunsaker and Simon

AGENDA McCarty moved, Robinson seconded, to approve the agenda dated September 1, 2016. Motion voted and carried.

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

FINANCIAL STATEMENT

a. Musselman moved, McCarty seconded, to approve the August 2016 Revenue/Expense Reports as presented. Motion voted and carried.

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

STAFF REPORTS

Executive Director- Chad updated the board that he will be starting a pickleball program at Granger Meadows Park, and would need to purchase the necessary equipment to get it on its feet

Stevens also reported that the previous DARA vehicle had been sold in a closed bid auction. The winning bid was \$4529.

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. Draft budget 2017

Musselman moved, McCarty seconded, to approve the 2017 budget as presented. Motion voted and carried

NEW BUSINESS

a. None

PUBLIC COMMENT – None

BOARD MEMBER COMMENT-

McCarty was pleased that the budget was passed with no “red flags”. Musselman commented that the errors in the previously presented draft budget were fixed. He also thanked Stevens for his role in the Japanese Goodwill Mission Trip.

ADJOURNMENT

Musselman moved, McCarty seconded, to adjourn at 7:41 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director

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