



In attendance: Dan Rainko, Sam Theis, Rich Everett

SELGRA STAFF: Jason Spiller, Cheryl Royster

Absent: Patrick Michel

- I. Call to Order** by Theis at 6:38pm
- II. Pledge of Allegiance**
- III. Call to the Public:** None
- IV. Additions to the Agenda**
 - a. None**
- V. Approval of the Agenda: Motion** to approve the February meeting agenda by Everett, second by Rainko. **With the date changed to Jan 8th. Approved.**
- VI. Introduction of Guests:** None
- VII. Approval of the Minutes: Motion** by Everett, second by Rainko to approve the minutes from the January 2017 Board Meeting. Rainko abstained. **Approved.**
- VIII. Receive the Financials: Motion** by Everett and second by Rainko to receive the January 2017 financials. **Received.**
- IX. Old Business**
 - a) Facilities**
 - PVC – SELGRA has prepared a proposal for the management of PVC. This would allow us to program a facility as well as rent it out for the church. Spiller asked the board to take the proposal to their Boards for approval. Both Boards should have it back to us by early March.
 - GOTH Building – Royster asked Everett to set up a meeting with the Green Oak Historical Society Building for a similar proposal.
 - Coleman Park – Spiller has submitted a proposal to manage Coleman Park for Green Oak Township. That proposal will also go in front of their board soon.
 - b) Master Plan**
 - The survey is going well. Spiller asked the Board to set a date for the public forums. One at each township. March 1st is the deadline to submit Master Plans for Grants in 2017. Ours will not be done in time. Spiller reported that there are some alternative grants on the table with matching grants. Everett will reach out to Piet Lindhout to see how plans are coming for the Meijer park revision.
 - c) Director Report**
 - i. Programs* – Spiller created a Directors report and passed it out to the Board. It includes a synopsis of all the new programs we will be offering in the next brochure and other items that staff is working on. Spiller is looking for advertisers for the brochure. Hope to have a few sign up to offset the cost.
 - ii. Meijer Park* – The removal of the halfpipe has a bid of \$1000. It should be gone by the next Board meeting. This will free up space to run new programs.
- X. Adjournment** – Motion to adjourn by Rainko, second by Everett. Adjourned at 7:52pm.

Respectfully submitted, _____
Cheryl Royster, Recording Clerk

Sam Theis, Board Secretary