



In attendance: Patrick Michel, Dan Rainko, Rich Everett, Cathy Doughty

SELGRA STAFF: Jason Spiller,

Absent: Mark St. Charles, Sam Theis

- I. **Call to Order** by Michel at 6:32pm
- II. **Pledge of Allegiance**
- III. **Call to the Public:** None
- IV. **Additions to the Agenda**
 - a. Under New Business; B. Articles of Incorporation; C. 2016/17 Approved/Proposed Budget & 2017/18 Fiscal Draft Budget.
- V. **Approval of the Agenda: Motion** to approve the May 2017 meeting agenda by Cathy, second by Rich. **Approved.**
- VI. **Introduction of Guests:** Brian Vick, Brighton Township Manager
- VII. **Approval of the Minutes: Motion** by Rich, second by Dan to approve the minutes from the April 2017 Board Meeting. **Approved.**
- VIII. **Receive the Financials: Motion** by Rich and second by Dan to receive the April 2017 financials. **Received.**
- IX. **Old Business**
 - a) **Facilities**
 - i. Meijer Park – Skating at the Park is up and going, received income from last event. Partnered with Brighton Rollerdollz are working the Wednesday evenings in return for Sunday skating time. Rollerdollz are also assisting with pathway cleanup nightly.
 - ii. 2 of the 4 pickleball courts have been painted and installed. Plans to install other 2 courts will take place earlier next week. Open pickleball set to begin on Wednesday morning/afternoon of May 17th.
 - iii. Meijer lease discussion regarding seeking Meijer approval of the proposed changes. Former Director did forward new plans which describe the skate pad to Meijer (Thrifty) in October, no response to plans submitted. Contract indicates that Thrifty must respond in a timely manner without delay. Suggestion for Spiller to contact John Harris to meet and discuss deed and title changes. Have a response written and sent from Mr. Harris regarding March 6 e-mail received from Spiller from Matt Levitt of Thrifty due to recent discussions regarding talking with City and possible retaking of parcel.
 - b) **Master Plan**
 - i. Currently Carlisle and Wortman have majority of information and continue to receive public feedback through survey monkey, public forums to be held at both Green Oak and Brighton Township to be done in Aug/Sept. Plan is to have draft finalized for both townships to approve in later November and submitted to State in early January. Final draft due by March 1 to State for their approval.
- X. **New Business**
 - a) **Directors Report**
 - i. SELCRA was one of 6 communities who received the MParks/Easton Foundation Archery grant. 2 SELCRA staff members attending USA Archery Instructor 2 course to teach Archery and train Level 1 instructors. SELCRA will also receive just over \$4,000.00 worth of Archery equipment. One June 1, SELCRA will attend a Bowfishing/Hunting training in Farmington Hills, which SELCRA will receive an additional \$9,000.00 worth of Archery Equipment. Totaling over \$13,000 worth of equipment.



SELCRA will be running and hosting additional Archery opportunities including open shooting Archery Range this summer at both Meijer Park and at the PVC.

- ii) Meijer Park is open, at various times when staffed. SELCRA is applying for the MParks/Blue Cross & Blue Shield Healthy Recreation Analyst Grant in hopes of installing outdoor basketball courts at the Park. Supporting letters are being received from several local businesses to help levy for the grant. This will dramatically increase programming opportunities for the community.
- iii) SELCRA has partnered with Just Energy for Sponsorship and fundraising opportunities. Just Energy will be onsite at a few Sports dates upcoming.
- iv) We are currently accepting registrations for the SELCRA Golf Outing on June 7. Charity Golf International will be onsite this year for additional sponsorship opportunities. Currently we have 10 teams signed-up compared to 4 from the previous year.

b) Articles of Incorporation

- i) Cleanup language in Article of Incorporation. Currently the Articles do not specifically state the 60/40 split. The agenda item has been removed from the Brighton Township meeting on May 15 and will be moved to the June 19th Board meeting. SELCRA will move the next SELCRA meeting to Thursday, June 8th at 6:30 p.m. at Meijer Park. Rich Everett will rewrite the Articles and resend to appropriate people to review prior to the next SELCRA Board Meeting.

c) 2016/17 Approved/Proposed Budget & 2017/18 Fiscal Draft Budget

- i) Spiller presented 2016/17 Approved & Proposed Budget and 2017-18 Fiscal Draft Budget. Discussion ensued about current budget with positive outcome results. Regarding 2017/18 draft budget, Everett noted that several line items on 2017/18 draft are not identified. Spiller will revise the 2017/18 draft budget with explanations on all line items and resend to SELCRA Board to review prior to next board meeting.

XI. Adjournment – Motion to adjourn by Dan, second by Cathy. Adjourned at 7:43pm.

Respectfully submitted,

Jason D. Spiller, Recording Clerk

Sam Theis, Board Secretary