



**Zoom Meeting In attendance:** Patrick Michel, Cathy Doughty, Rich Everett

**Absent:** Mark St. Charles, Shaun Bahjan **SEL CRA STAFF:** Cheryl Royster

- I. **Call to Order** by Michel at 6:32pm
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Call to the Public:** Open call to the public at 6:34pm – Hearing None – Seeing none. Closed: 6:34pm
- V. **Additions to the Agenda**
  - a). Under **New Business, c. Liquor License** – Need approval for a Special One Time License for a Special Event
- VI. **Approval of the Agenda: Motion** to approve the Aug 2021 meeting agenda by Doughty, second by Everett. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Everett, second by Doughty, to approve the minutes from the June 2021 Board Meeting. **Approved**
- IX. **Receive the Financials:**
  - a) **Financials – Motion** to receive the June 2021 financials by Doughty, second by Everett. **Approved.**  
**Motion** to receive the July 2021 financials by Doughty, second by Everett. **Approved.**
- X. **Old Business**
  - a. **Meijer Park**
    - i. **Project – see handout.**
  - b. **BAS Facilities**
    - i. **Fee Schedule** – Staff received bills for Group B pricing for use of the facilities this summer. According to the fee schedule SELCRA falls under Group A. Everett agrees that we qualify for Group A and suggests a meeting with Dr. Outlaw to review. St. Charles and Michel will set it up after school resumes.
- XI. **New Business**
  - a. **Program Report** – see attached.
  - b. **Meeting Dates** – see attached. Michel pointed out that 11/11 is Veterans Day. **Motion** by Everett, second by Doughty to change the November meeting date to 11/10/2021. **Motion Approved.**
  - c. **Addition to the Agenda** – Special event, one time liquor license. SELCRA is partnering with 2 Stones to plan an October Brewfest called “Growl”er Brewfest on October 17<sup>th</sup> at Meijer Park. It is an outdoor dog friendly event. A one time liquor license must be obtained. One page of the application asks for the Board Chairman’s signature. **Motion** by Everett, second by Doughty to approve the application for a One-Time Liquor License for the “Growl”er Brewfest. **Motion Approved.**
- XII. **Adjournment – Motion** to adjourn by Doughty, second by Everett. **Motion passed.** Adjourned at 7:37pm

Respectfully submitted,

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Cheryl Royster, Recording Clerk

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Cathy Doughty, Board Secretary