



MEETING MINUTES

Approved: August 2022

- I. **Call to Order** by Vice-Chair St. Charles at 6:30pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Cathy Doughty, Mark St. Charles, Shaun Bahjan, Rich Everett
Absent: Pat Michel **SEL CRA STAFF:** Cheryl Royster
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Additions to the Agenda**
 - a). None
- VI. **Approval of the Agenda: Motion** to approve the August 2022 meeting agenda by Doughty, second by Everett. **Approved.**
- VII. **Introduction of Guests:** Emil Lisianski from Envision
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Everett, to approve the minutes from the July 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
 - a) **Financials – Motion** to receive the July 2022 financials by Doughty, second by Everett. **Received.**
Discussion: Royster indicated that the brochure mailing only generated about 20 new registrations. Questioned the huge \$11k expense. A postcard reminding residents that a new brochure was online would still be \$8k. Staff feels once a year would suffice, and then spend more on marketing to get the word out about specific programs. Board asked her to look into an ad in the marketeer, and see if there are any other avenues. Bhajan suggested putting events into the free listing at the Livingston County Visitors Bureau.
Discussion: Royster stated that the budget could support hiring a new director in January to increase staff and programming.
- X. **Old Business**
 - a. **None**
- XI. **New Business**
 - a. **Master Plan – Survey Results.** – Emil from Envision presented the findings (see attached). Lots of requests for Pickleball courts. St. Charles said he would look into the feasibility of using the large area at Grand River and Allen Rd. It is a 2 acre parcel already fenced in. GOT has new tents and generators to use at the park for concerts or other events. Once the Master Plan is finished (by Dec 31, 2022) we can look at the whole picture and discuss the requirements for each location. Emil indicated the timeline would be:
Meet with staff about current partnerships. October meeting present the draft. The Public Hearing date(s) can be scheduled for November. Final approval at December meeting. Filed late December.
 - b. **Program Report** – see attached
- XII. **Adjournment – Motion** to adjourn by Everett, second by Doughty. Adjourned at 7:57pm

Respectfully submitted,

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary