



ZOOM MEETING MINUTES

Approved: September 10, 2020

Zoom Meeting In attendance: Patrick Michel, Cathy Doughty, Rich Everett, Mark St. Charles **Absent:** S. Theiss
SEL CRA STAFF: Michael Powers, Cheryl Royster

- I. **Call to Order** by Michel at 6:32pm
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Call to the Public:** None
- V. **Additions to the Agenda**
 - a). Under New Business: Add St. Pat's School; Park Use as XI. c)
- VI. **Approval of the Agenda: Motion** to approve the August 2020 meeting agenda by St. Charles, second by Everett. Roll call vote: **Motion passed – 4-0.**
- VII. **Introduction of Guests:** Brian Vick. Zoom meeting moderator.
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the July 2020 Board Meeting. Roll call vote: **Motion Passed – 4-0.**
- IX. **Receive the Financials: Motion** by St. Charles, second by Everett to receive the July 2020 financials. Roll call vote: **Received – 4-0.**
- X. **Old Business**
 - a. **Meijer Park Development** –Construction is starting. Timeline for the project is in the Director's packet and the project is slated to be done by October. Michel went to the park and Dan, the project manager was on site. Dan indicated that bulldozers should be moving dirt next week. Michel asked for a password change on the lock. St. Charles asked if we needed signage. Powers will check into it. WHMI had a very positive article about SELCRA. They had attended the Green Oak meeting and heard about the park plans. The article addressed the renovations and the programs we are currently running during COVID19.
- XI. **New Business**
 - a. **Directors Report** – Farmers Market is spreading out farther on Main st. to accommodate the social distancing guidelines. Some programs are going, such as Apex and the Youth soccer. Archery has some clinics; Ladies, special ministries and Legacy Center summer camps.
 - b. **BAS COVID19 plan** – Royster indicated that because SELCRA offices are in the BAS facilities we will have to adopt the COVID19 plan they have in place. It will include training, and then a daily check in process whenever staff is in the office. The plan is included in the Board Packet. **Motion** by St. Charles to adopt the BAS COVID19 preparedness plan for the SELCRA office. Second by Doughty. Roll call vote. **Motion passed 4-0.**
 - c. **St. Pats School; Park Use** – Michel got a call from a maintenance worker at St. Pat's regarding their use of the park for recess. They were unaware that we were doing construction. Michel sent a note to the parish priest, Father Mathias, letting them know that we are moving forward on our project and that he would be our contact in the future for anything to do with the use of the property. There is a new principal. St. Charles asked about the access points. Gate is secured by a padlock. Michel requested Powers to secure the gate with an additional cable and again asked him to change the combination. Spring will determine how to proceed any usage.
 - d. **Adjournment – Motion** to adjourn by Everett, second by Doughty. Roll call vote: **Motion passed – 4-0.** Adjourned at 6:57pm



Respectfully submitted,

Cheryl Royster, Recording Clerk

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Sam Theis, Board Secretary