



## MEETING MINUTES

March 2022

- I. **Call to Order** by Michel at 6:30pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bahjan, Mark St. Charles, Rich Everett  
**Absent:** No one. **SEL CRA STAFF:** Cheryl Royster
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda**
  - a). None
- VI. **Approval of the Agenda: Motion** to approve the March 2022 meeting agenda by Everett, second by Doughty. **Approved.**
- VII. **Introduction of Guests:** Emil Lisiansky, Envision LLC.
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the Feb 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
  - a) **Financials – Motion** to receive the Feb 2022 financials by St. Charles, second by Doughty. **Received.**
- X. **Old Business**
  - a. **BAS Facilities** – Royster was informed that the School District will no longer rent facilities to SELCRA. Dr. Outlaw called and said that the MOU had not been renewed, and the facilities were not free. Discussion: The SELCRA Board stated that the District does not view SELCRA as a Government agency. SELCRA is willing to pay the previous amount of 6% of revenue. According to the BAS approved fee Schedule for facilities we are Group A not Group B. SELCRA is a Government Agency that has a long History of Recreation in the area, is funded by the taxpayers and is serving the public. It might be time to bring it to the school board directly.
  - b. **Meijer Park – Water Bill** – Motion by St. Charles, second by Doughty to accept the 12 month payment plan offered by the City of Brighton.
  - c. **St. Pat’s MOU** – Royster submitted the St. Pat’s MOU, which is slated to run April 1<sup>st</sup>, 2022 thru March 31, 2023. The only change is that St. Pat’s will mow the park in exchange for use of the fields for their sports teams after school. Motion by St. Charles, second by Doughty to approve the St. Pat’s MOU as presented.
- XI. **New Business**
  - a. **Master Plan** – Emil Lisiansky from Envision presided over a round table discussion of what the townships would like SELCRA to focus on for the next 5 years. All entities agreed that SELCRA has evolved into a well rounded department for residents of all ages. Recreation is more than just sports and staff has been working to diversify the offerings with more Educational and Family activities.
    - ~Brighton Township would like to see a Community Center which would include a Senior center. Actively looking for a space in the near future. Look at the Fire Hall for events, and see if we can find a dedicated space to lease which would allow activities all day.
    - ~Green Oak is also interested in a community center which would serve residents in their Brighton area. SLARA is primarily the South Lyon area.
    - ~Bahjahn mentioned a move into more outside activities with more business partnerships. There are a lot of businesses that are local, and would welcome Community involvement.



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Consensus; Both Townships have a strong commitment to SELCRA. Would like SELCRA to focus on outdoor, family, leisure, educational events that focus on the quality of life. Look into the feasibility of developing another park together, and/or a building. St. Charles mentioned that the fenced in lot on Grand River is owned by both townships but has a sewer line right down the middle of it. Lisiansky mentioned that both townships have about 20,000 residents. Currently he is working on updating the mission statement, possibly a new slogan and a new branding. He is in the process of developing the survey which will be sent out to the database and to the townships residents list for maximum participation.

- b. **Program Report** – see attached. St. Charles indicated that Green Oak Day will be this summer. A meeting will be held soon to discuss the plans and how SELCRA can be involved.

**XII. Adjournment – Motion** to adjourn by St. Charles, second by Doughty. Adjourned at 8:20pm

*Respectfully submitted,*

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Cheryl Royster, Recording Clerk

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Cathy Doughty, Board Secretary