



ZOOM MEETING MINUTES

Approved: March 11, 2021

**Zoom Meeting In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Shaun Bhajan. **Absent:** Everett  
**SELGRA STAFF:** Cheryl Royster

- I. **Call to Order** by Michel at 6:31pm
- II. **Pledge of Allegiance**
- III. **Roll Call** – ZOOM Meeting - Michel from home in BT. Doughty from home in BT. St. Charles home in GOT. Bhajan from home in GOT. Royster from SELGRA Office. **ABSENT:** Everett
- IV. **Call to the Public: None**
- V. **Additions to the Agenda**
  - a). None
- VI. **Approval of the Agenda: Motion** to approve the March 2021 meeting agenda by St. Charles, second by Doughty. **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 Bhajan, to approve the minutes from the Feb 2021 Board Meeting with changes. One change noted... Everett did not attend. **Roll call vote: Motion Passed – 4-0.**
- IX. **Receive the Financials:**
  - a) **February 2021 Financials – Motion** to receive the February 2021 financials by St. Charles, second by Doughty. **Roll Call Vote. Motion passed 4-0.**
  - b) **Budget Discussion:** Royster referenced the current actuals. Expect to be in the black on June 30, 2021 by carefully watching payroll and program revenue, but programming is still limited to lower numbers indoors such as Yoga. Some special events programs are being scheduled but at this time we do not know if they will have enough participants to make a difference in the projected revenues. Royster is at 18 hours per week. Zasko is at 14 hours per week. Revenue from programming is not enough to bring back Powers at this time.
- X. **Old Business**
  - a. **Meijer Park – attached info sheet**
    - i. **Project – see handout.** Budget has \$24,528 remaining.  
~**Sign** – Saturn Printing sent a quote at \$8583. Upon review of quotes and design Board is happy with Johnson signs. Board asked for the sign to be 8” off the ground. Bhajan will remove the sign so we can save that amount on the quote. **Motion** by St. Charles, second by Doughty to hire Johnson signs to implement their design, with a reduction in the cost for removing the current sign ourselves with the expense not to exceed \$7839.50. **Roll Call Vote: 4-0. Motion passed.**
    - ii. **St. Pat’s MOU** – The signed MOU is in place. The St. Pat’s Athletic Department is interested in renting the facility when it is ready for use. Royster has a meeting with Ryan Nardozi on Friday morning to look at the size and discuss the rental fees. Michel will attend as well.
  - b. **Farmers Market – Contract – see attached.** Royster has received the signed contract from the Chamber. SELGRA will receive \$300 per week to cover Monee Phipps payroll @ \$18/hr and 15 hours per week. Includes FICA.
- XI. **New Business**
  - a. **Program Report – see attached.** Royster reported 108 in the soccer program as of March 11, Yoga is in second session and full. Zasko is working on spring outdoor events such as the Bunny Mile, Derby Day,



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and Tot Olympics. Facilities are in place and reserved thru BAS. Staff is also planning a scaled down version of the Daddy Daughter Dance. Facilities are confirmed. Looking for a DJ. Bhajan has a contact he will send to Royster. Bhajan spoke about the importance of partnerships in this time of COVID. He sees a lot of Health Conscious programs in the Community and encourages staff to reach out and see what kind of events we can develop. Several ideas are a couch to marathon with Running Lab. A fly-fishing class at a coffee shop, or TaiChi at the same time as a Yoga class. One idea is to hold a couch to Duck Run...a class that helps someone start training slowly and get up to speed by the 4<sup>th</sup> of July Duck Run. Travel Log, story night. Lots of ideas. Royster indicated they do have a strong partnership with Running Lab, and in fact they have found us a volunteer Bunny for the Bunny Mile on April 3<sup>rd</sup>. Royster will brainstorm with Zaske on some of these ideas for the summer.

**XII. Adjournment – Motion** to adjourn by Doughty, second by Bhajan. Roll call vote: **Motion passed – 4-0.**  
Adjourned at 7:14pm

*Respectfully submitted,*

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Cheryl Royster, Recording Clerk

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Cathy Doughty, Board Secretary