



MEETING MINUTES

Approved: September 9, 2021

Zoom Meeting In attendance: Patrick Michel, Cathy Doughty, Mark St. Charles, Shaun Bahjan

Absent: Rich Everett, **SEL CRA STAFF:** Cheryl Royster

- I. **Call to Order** by Michel at 6:47pm
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Call to the Public:** Open call to the public at 6:47pm – Hearing None – Seeing none. Closed: 6:47pm
- V. **Additions to the Agenda**
 - a). None
- VI. **Approval of the Agenda: Motion** to approve the Sept 2021 meeting agenda by St. Charles, second by Doughty. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the Aug 2021 Board Meeting. **Approved**
- IX. **Receive the Financials:**
 - a) **Financials – Motion** to receive the Aug 2021 financials by Doughty, second by St. Charles. **Approved.**
- X. **Old Business**
 - a. **BAS Facilities**
 - i. **Facilities** – Staff reported not being able to get facilities for programs. One particular instance was the Sunday afternoon Football Stadium request was denied, yet when the program met with BAS, they were told it would be available if it was run thru BARC.
 - ii. **Fee Schedule** – Group A is where we should be. Group B is where they are putting us. Supervisors are soliciting opinions and statements on the legality of the placement.
- XI. **New Business**
 - a. **Program Report** – see attached. Discussion ensued regarding looking at Rec beyond sports. Bahjan indicated that businesses are always looking for more exposure. Look for volunteers to teach basic intro course. St. Charles suggested putting a note on the sign in front of Meijer Park that we are looking for volunteers. St. Charles requested a flyer with general info be developed for insertion into their new residents packet. Royster will work on that.
- XII. **Adjournment – Motion** to adjourn by St. Charles, second by Bahjan. **Motion passed.** Adjourned at 7:27pm

Respectfully submitted,

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary