

Minutes of the regularly scheduled monthly meeting of the Mid-Michigan Aquatic Recreational Authority held Wednesday, July 19, 2022 at 5:15 p.m. at Isabella County Commission on Aging, Mt. Pleasant, Isabella County, MI

Meeting was called to order by John Zang at 5:34 p.m.

Members present: Allison Chiodini, Mark Stansberry, Judy Wagley, John Zang.

Members absent: Lisa Diaz Sytsema, Mike Huenemann, Stan Shingles,

Others present: None

Approval of Agenda

Allison Chiodini made a motion supported by Judy Wagley to approve the agenda as presented.

Ayes: Chiodini, Stansberry, Wagley, Zang

Nays: None

Absent: Diaz Sytsema, Huenemann, Shingles

Motion carried

Public input on agenda items

None

Approval of the meeting minutes from the June 15, 2022 MMARA Board Meeting

Allison Chiodini made a motion supported by Judy Wagley to approve the meeting minutes as presented.

Ayes: Chiodini, Stansberry, Wagley, Zang

Nays: None

Absent: Diaz Sytsema, Huenemann, Shingles

Motion carried

Old Business

FEASIBILITY STUDY & TIMELINE UPDATE

Review of the feasibility study and timeline updates was tabled until the next board meeting in August, due to the unforeseen absence of Stu Isaac from the meeting.

SITE / PROPERTY UPDATE

John Zang provided an update on the proposed site, and his meetings with the City of Mt. Pleasant and Union Township. See attached for copy of update report from John Zang on site/property information.

SITE/PROPERTY NEXT STEPS: Need MOU from MPPS for site parcel.

OTHER UPDATES

John Zang provided an update from his conversation with Minde Lux, Isabella County Clerk, regarding the convening of a special election in the Spring of 2023 and what that would

require from us. Minde was not sure that with our organization/municipality status, that we are considered an entity that is allowed to hold a special election. Minde was provided a copy of the Recreation Authority Law and we have requested a letter from our Attorney with explanation on our municipality status with respect to special elections.

John Zang provided an update on a list he has started to put together of influential community members and/or community members holding positions of leadership within organizations and businesses in the community. This list will serve as a starting point for community outreach on initial project communication and fundraising efforts.

John Zang provided update on the upcoming Saginaw Chippewa Indian Tribe 2% Grant Fall Application deadline, and made note that he would pull our draft application that we had prepared for the spring deadline to send out to the board for review and comment prior to the fall deadline.

New Business

FINANCIAL POLICIES

Review of the draft financial policies was tabled until the next board meeting in August.

Announcements on Authority related issues and concerns

None

Next scheduled meeting on Wednesday, August 17 at 5:15 p.m. will be conducted in person at Isabella County Commission on Aging, Mt Pleasant, Isabella County, MI.

Adjournment

Motion by Judy Wagley and supported by Mark Stansberry to adjourn the meeting.

Ayes: Chiodini, Stansberry, Wagley, Zang

Nays: None

Absent: Diaz Sytsema, Huenemann, Shingles

Motion carried

Meeting adjourned at 6:32 p.m.

Allison Chiodini, Secretary