



Howell Area Parks & Recreation Authority  
Regular Meeting  
Oceola Community Center  
Tuesday, April 11, 2023, 7:00 p.m.

Call to order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

1. Regular Board Meeting Minutes dated Tuesday, March 21, 2023
2. Check Register Report Ending March 31, 2023
3. Bank Statements Ending March 31, 2023
4. Financial Reports Ending March 31, 2023

Approval- Regular Agenda

5. Discussion/Approval- 1<sup>st</sup> Quarter Budget Amendments
6. Discussion/Approval- New HAPRA Credit Card
7. Discussion/Approval- Cash Handling & Payment Policy
8. Discussion/Approval- Cell Phone Policy
9. Discussion/Approval- Coaches Voucher Policy
10. Discussion/Approval- Credit Card Policy
11. Discussion/Approval- Inclement Weather Policy
12. Discussion/Approval- Preschool Policy and Procedures
13. Discussion/Approval- PTO Policy
14. Events and Programs Report
  - a. Events & programs
    - i. Egg Hunts
    - ii. Melon Festival Update
      1. Activities
      2. Melon Classic/ Melon Ball
    - iii. Fitness Challenge
  - b. Sponsorship & marketing updates
    - i. Marketing Update
    - ii. Bank of Ann Arbor
    - iii. Banner Renewal

15. Preventive Maintenance Report

16. Directors Report

- a. Meeting w/ municipalities
- b. Never Forget 5k
- c. Senior Survivor
- d. Group Involvement

17. Board Member Reports

- i. City of Howell Board Rep:
- ii. Oceola Township Board Rep:
- iii. Marion Township Board Rep:
- iv. Genoa Township Board Rep:
- v. Howell Township Board Rep:

18. Old Business

19. New Business

20. Next Meeting: May 16, 2023 @ 7pm Oceola Community Center

21. Adjournment