



Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, January 17, 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. Organizational Meeting Minutes dated Tuesday, December 20, 2022
2. Regular Board Meeting Minutes dated Tuesday, December 20, 2022
3. Check Register Report Ending December 31, 2022
4. Bank Statements Ending December 31, 2022
5. Financial Reports Ending December 31, 2022 - Preliminary

Approval- Regular Agenda

6. Discussion/Approval Item - 2022 Audit Agreement
7. Discussion/Approval item - 2023 Blue Cross Blue Shield Renewal
8. Discussion/Approval Item – Employee Health Contribution
9. Discussion/Approval Item- ICMA 401 & ICMA 457(b) Plan Contributions for 2023
10. Discussion/ Approval Item- 2023 in-lieu of insurance payment
11. Events and Programs Report
 - a. Upcoming events & programs
 - i. Yeti Recap
 - ii. Sweetheart Dances
 - b. Sponsorship & marketing updates
 - c. Seasonal Program Guide Distribution
 - i. January-May
12. Preventive Maintenance Report
 - a. Projects
 - i. Carpet Cleaning

- ii. Gym Floor resurfacing
- 13. Directors Report
 - a. Strategic Plan Update
 - b. April Board meeting
 - c. Student ID Promotion
- 14. 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:
- 15. Old Business
- 16. New Business
- 17. Next Meeting: February 21, 2023 @ 7pm Oceola Community Center
- 18. Adjournment