



**Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, March 19, 2024, 6:30 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, February 20, 2024
2. Check Register Report Ending February 29, 2024
3. Bank Statements Ending February 29, 2024
4. Financial Reports Ending February 29, 2024

Approval- Regular Agenda

5. Discussion/Approval item- Resolution 24-2 Ballot Language for the HAPRA Millage
6. Discussion/Approval item – Recreation Master Plan
7. Events and Programs Report
 - a. Upcoming events & programs
 - i. Dragon Quest
 - ii. Volleyball
 - b. Sponsorship & marketing updates
8. Preventive Maintenance Report
9. Directors Report
 - a. Proclamation for July is Parks and Rec month
 - b. Meeting w/ Commissioners
 - c. Update of Community Captains

10. 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:

11. Old Business

12. New Business

13. Next Meeting: April 16, 2024 @ 6:30pm Oceola Community Center

14. Adjournment