

MID MICHIGAN AQUATIC RECREATION AUTHORITY BOARD MEETING

Regular Meeting Agenda

Tuesday, May 3, 2022

5:15-6:45 p.m.

Meeting will be held in person at the following location:

Isabella Counting Commission on Aging – Small Meeting Group Room

2200 S. Lincoln Rd.

Mt. Pleasant, MI 48858

I. CALL TO ORDER/ROLL CALL:

II. APPROVAL OF AGENDA:

III. PUBLIC INPUT ON AGENDA ITEMS:

IV. APPROVAL OF MEETING MINUTES (From 3.23.2022 Meeting)

V. OLD BUSINESS:

a. Feasibility Study Update: Program Model, Development Cost Model, Operational Cost

Model & Timeline – Stu Isaac with Isaac Sports Group will present finalized updates to Feasibility Study and lead discussion. Documents included in Board Meeting Packet from Isaac Sports Group for Feasibility Study Update presentation and discussion (the first two listed will be distributed on Monday May 2, upon receipt from Stu Isaac):

- i. Mt. Pleasant Aquatic Center Space Allocation Worksheet (with development/construction costs) – Excel
- ii. Mt. Pleasant Aquatic Center 5-Year Financial Operating Budget Projections – Excel
- iii. Otsego High School Pool Addition – Building Construction Budget – PDF
- iv. Otsego High School Pool Addition – Building Construction Schedule – PDF

b. Communications/Media, Press & Website Development – Updates from sub-committee: Judy Wagley, Lisa Diaz Sytsema and Nolan Kamoo.

c. Fundraising Goals & Tasks – Updates from sub-committee: Judy Wagley, Lisa Diaz Sytsema and Nolan Kamoo.

d. MMARA 2022 Meeting Schedule – Determine remainder of 2022 recurring monthly meeting schedule, dates, times and in-person meeting location.

RECURRING MEETING DATE OPTIONS:

- i. **FIRST CHOICE OPTION: Third Wednesday** of the month at 5:00 pm: June 15, July 20, Aug 17, Sept 21, Oct 19, Nov 16, Dec 21
- ii. **ALTERNATE OPTION: Second Thursday** of the month at 5:00 pm: June 9, July 14, Aug 11, Sept 8, Oct 13, Nov 10, Dec 8
- iii. **ALTERNATE OPTION: Second Tuesday** of the month at 5:00 pm: June 14, July 12, Aug 9, Sept 13, Oct 11, Nov 8, Dec 13

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- iv. Proposed primary meeting locations to be Union Township Hall unless there is a conflict with board room or conference room availability.

VI. NEW BUSINESS:

a. Proposed MMARA Financial Policies – Lisa Diaz Sytsema to present Proposed Draft Financial Policies to board for review and approval.

b. Aquatic Center Facility Tours – Discussion, notes and conclusions from members of board that participated in facility tours on April 22, 2022.

VII. ANNOUNCEMENTS ON AUTHORITY BOARD RELATED ISSUES AND CONCERNS:

VIII. ADJOURNMENT:

