



Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, February 21, 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, January 17, 2023
2. Check Register Report Ending January 31, 2023
3. Bank Statements Ending January 31, 2023
4. Financial Reports Ending January 31, 2023

Approval- Regular Agenda

5. Discussion/Approval Item – 2022 Budget Amendment
6. Events and Programs Report
 - a. Events & programs
 - i. Summer Camp
 - ii. Soccer
 - iii. Sweetheart Dance Wrap-up
 - b. Sponsorship & marketing updates
7. Preventive Maintenance Report
 - a. Projects
8. Directors Report
 - a. Audit
 - b. mParks Conference
 - c. Sustainable Funding for HAPRA
 - d. Stakeholders Meeting
9. 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:
10. Old Business
11. New Business
12. Next Meeting: March 21, 2023 @ 7pm Oceola Community Center
13. Adjournment