



**Howell Area Parks & Recreation Authority  
Regular Meeting  
Oceola Community Center  
Tuesday, February 20, 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. Stakeholder Meeting Minutes dated Tuesday, January 16, 2024
2. Regular Board Meeting Minutes dated Tuesday, January 16, 2024
3. Check Register Report Ending January 31, 2024
4. Bank Statements Ending January 31, 2024
5. Financial Reports Ending January 31, 2024

Approval- Regular Agenda

6. Discussion/Approval item – Facility Closure changes
7. Discussion/Approval item- Oceola Community Center Lease Agreement 2024
8. Events and Programs Report
  - a. Upcoming events & programs
    - i. Sweetheart Dance Recap
    - ii. Summer Camp
    - iii. Spring Soccer
    - iv. GRIT- Lineman Camp
  - b. Sponsorship & marketing updates
    - i. Oceola Township Marketing Agreement
9. Preventive Maintenance Report
  - a. Potential Maintenance MOU w/ Genoa Township
10. Directors Report
  - a. Audit Update
  - b. Recreation Master Plan
  - c. Millage Update
  - d. Reading Trail

11. 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:

12. Old Business

13. New Business

14. Next Meeting: February 20, 2024 @ 7pm Oceola Community Center

15. Adjournment