



Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, March 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, February 21, 2023
2. Check Register Report Ending February 28, 2023
3. Bank Statements Ending February 28, 2023
4. Financial Reports Ending February 28, 2023

Approval- Regular Agenda

5. Discussion/Approval- HAPRA audit for 2022
6. Discussion- Sustainable funding for HAPRA
7. Events and Programs Report
 - a. Events & programs
 - i. The legend of the Ostringo
 - ii. 100 hours Outside
 - b. Sponsorship & marketing updates
8. Preventive Maintenance Report
 - a. Projects
 - i. New Pickleball court lining
9. Directors Report
 - a. Meeting w/ Cleary University
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. Closed Session- Review HAPRA Attorney Opinion
14. Next Meeting: April 11, 2023 @ 7pm Oceola Community Center
15. Adjournment