



Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, May 17, 2022 7:00 p.m.

Call to Order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Staff Comments

Consent Agenda

1. Check Register Report Ending April 30, 2022
2. Bank Statements Ending April 30, 2022
3. Financial Reports Ending April 30, 2022
4. Special Board Meeting Minutes dated Friday, April 15, 2022
5. Regular Board Meeting Minutes dated Tuesday, April 19, 2022

Regular Agenda

6. Introduction- HAPRA Intern
7. Presentation- 62nd Howell Melon Festival
8. Discussion/Approval- Civic Event Application Howell Melon Festival
9. Discussion/Approval- Resolution 22-1 Melon Festival Liquor License
10. Presentation- HAPRA Community Survey
11. Discussion/Approval- Revised Refund and Cancellation Policy
12. Discussion/Approval- Revised Employee Discount Policy
13. Directors Report
 - i. Strategic Planning Committee
 - ii. Event Sign-Up
 - iii. DNR ARPA Funds
 - iv. IT transition update
14. Committee Report: Dog Park
15. Old Business
16. New Business
17. Next Meeting: Tuesday, June 14, 2022 - 7:00 PM – **OCEOLA COMMUNITY CENTER**
18. Adjournment