



Minutes of the Board Meeting

Monday, November 14, 2016, 6:30 p.m.

The meeting was called to order at 6:30 p.m.

Voting Members Present: Bob Becker, Daryl Cheeseman, Howard Gibson, Julie Guenther, Doris Lee Hale, Jim Halliwill, John Higgins, Rick Moore, John Resseguie, Mike Snyder, Bob Spaulding, Sharon Zebrowski

Absent: Mike Plaska

Staff Present: Dan Patton & Stacey Graham

Approval of Agenda: Gibson moved approval of the November 14, 2016 agenda, and Cheeseman seconded. Motion carried.

Approval of the Minutes: Becker moved to approve the Board meeting minutes of September 12, 2016 and Zebrowski seconded. Motion carried.

Limited Public Comment: Guenther would like to be able to designate her United Way Contribution to go to Charlton Park via the Barry Community Foundation. Patton noted that the Charlton Park Village Foundation is in the process of setting up a Park fund through the Barry Community Foundation.

Committee Reports & Updates:

Park Update: Patton reported on winterization activities occurring at the Park. With the end of Daylight Savings Time, Park hours are 8 am - 5 pm daily. Fall Education Programming ends December 2. Graham noted the All Hallows Eve event on October 29 was very successful, bringing in \$3,539 at the gate, with over 1,200 guests. The Park offices will be closed for the Thanksgiving, Christmas and New Year's holidays on November 24-25, December 23, 26 and 30 and January 2.

Education & Collections Committee: Did not meet in October.

Facilities & Properties Committee: Cheeseman reported the committee met October 25 to discuss the Farmhouse Barn roofing project and the replacement well project at the Upjohn House/Walnut Grove. The roof on the cabin has been tarped indefinitely, due to disrepair.

Executive Committee: Moore reported the committee met November 2 to review the proposed Park Budget amendment. The executive committee will be reviewing Park Board applicants prior to their being interviewed by commissioners.

Old Business:

2016 Park Millage: Patton has requested the general election detail report by precinct from the County Clerk's office. The 7-year Park millage renewal passed during the November 8 election but the additional millage increase ballot initiative did not. Potential funding partnership opportunities exist with the Charlton Park Village Foundation. The Park Board and staff will continue strategic planning to address funding issues for the Park.

New Business:

2016 Park Budget Amendment: Patton distributed the 2016 Park Budget amendment, proposing to allocate \$73,000 from the Park's Fund Balance to the Budget. Discussion occurred. Becker requested monthly revenue reports be included with expenditure reports in the Board packet. Resseguie motioned to accept the 2016 Park Budget amendment in the amount of \$73,000 and Moore seconded. Moore requested a roll call vote:

YES: Becker, Cheeseman, Guenther, Gibson, Hale, Halliwill, Higgins, Moore, Resseguie, Snyder, Spaulding, Zebrowski

NO: None

ABSENT: Plaska

Park Meeting Times: Park Board meeting dates and times were discussed. Any changes taking place prior to January need to be placed on file at the County Clerk's office. A proposed 5:30 p.m. start time was discussed. Cheeseman motioned to change the Park Board meeting time to 5:30 p.m. for the meeting on January 9, 2017 and Resseguie seconded. Motion carried unanimously.

Moore made the motion to adjourn, Resseguie supported. Meeting adjourned at 7:28 p.m.

Next Meeting: Monday, December 5, 2016 at the Upjohn House at 6:30 p.m.

Respectfully Submitted,

Dan Patton

DP: sg