



**Board Meeting  
Monday, May 8, 2017  
Agenda**

- 1. Call to Order – 5:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Election of Charlton Park Board Chair**
- 5. Approval of the Minutes of April 10, 2017**
- 6. Limited Public Comment (3 minutes)**
- 7. Committee Reports & Updates**
  - Park Update
  - Education & Collections Committee (Next Meeting: May 17)
  - Facilities & Properties Committee (Next Meeting: May 23)
  - Executive Committee (Next Meeting: June 7)
- 8. Park Financial Report (April, 2017)**
- 9. Old Business**
  - Board Member Informational Binder Review
- 10. New Business**
  - Gas & Steam Barn and Upjohn House Carriage House Use
  - Finish Mower Purchase
  - Z-Trac Mower Purchase
  - Park Staff Pay Increases 2017-19
  - Park Budget Amendment
- 11. Limited Public Comment**
- 12. Board Member Comments**

Next Meeting Date: June 12, 2017  
Adjournment