



## **Minutes of the Board Meeting**

**Monday, January 9, 2017, 5:30 p.m.**

The meeting was called to order at 5:30 p.m.

**Voting Members Present:** Bob Becker, Daryl Cheeseman, Doris Lee Hale, Jim Halliwill, Rick Moore, Mike Plaska, John Resseguie, Bob Spaulding, Sharon Zebrowski

**Absent:** John Higgins, Heather Wing

**Others Present:** Russ Yarger & Howard Gibson

**Staff Present:** Dan Patton & Stacey Graham

**Approval of Agenda:** Resseguie moved approval of the January 9, 2017 agenda, with the addition under New Business of a letter of support for the Barry Conservation District and Hale seconded. Motion carried.

**Election of Officers:** Patton opened nominations for a one year term for Board Chair. Resseguie motioned Becker. Resseguie motioned to close nominations and Spaulding seconded. Patton requested a roll call vote:

YES: Becker, Cheeseman, Hale, Halliwill, Moore, Plaska, Resseguie, Spaulding, Zebrowski

NO: None

ABSENT: Higgins, Wing

Motion carried.

Becker opened nominations for a one year term for Board Vice Chair. Resseguie nominated Moore as Vice Chair. Halliwill nominated Zebrowski. Halliwill motioned to close nominations and Resseguie seconded. Becker requested a roll call vote to elect Moore as Vice Chair.

YES: Becker, Moore, Plaska, Resseguie, Spaulding

NO: Cheeseman, Halliwill, Zebrowski

ABSTAIN: Hale

ABSENT: Higgins, Wing

Motion carried.

Becker opened nominations for a one year term for Board Secretary. Resseguie nominated Zebrowski. Cheeseman motioned to close nominations and Resseguie seconded. Becker requested a roll call vote.

YES: Becker, Cheeseman, Hale, Halliwill, Moore, Plaska, Resseguie, Spaulding, Zebrowski

NO: None

ABSENT: Higgins, Wing

Motion carried.

**Approval of the Minutes:** Moore moved to approve the Board meeting minutes of December 5, 2016 and Resseguie seconded. Motion carried.

**Limited Public Comment:** Yarger was welcomed. He will officially be approved as a Board Member during the County Commissioner meeting on January 10. Gibson noted he has enjoyed his terms on the Park Board of Directors and thanked the Board for allowing him to serve. Moore discussed the history of Presidio National Park in San Francisco, CA.

#### **Committee Reports & Updates:**

Park Update: Patton reported on recent Park activities, including the resignation of board member Mike Snyder, effective 12/31/16. Snyder's term ends 12/31/17. An advertisement to fill the remainder of his term will be made by the County Administrator's office. Commissioner Heather Wing has been appointed to a one year term on the Park Board. There was a "brown out" power outage at the Park on January 5.

Education & Collections Committee: Did not meet in December.

Facilities & Properties Committee: Did not meet in December.

Executive Committee: Moore reported the committee met January 4 to review 2017 Park meeting dates. Patton's performance evaluation was also conducted and the committee discussed education opportunities for County Commissioners.

#### **Old Business:**

Budget Report: Graham distributed the month ending December, 2016 Park revenue and expense report, including year to date totals. Zebrowski questioned adding total Park assets to the report.

2017 Park Budget: A copy of the Park's 2017 budget was included in the board packet for Board Member review.

**New Business:**

2017 Board & Committee Meeting Schedule: The 2017 board and committee meeting schedule was distributed. Resseguie proposed changing the start time of the Board Meeting to 5 pm. Committee meeting start time will be 5:30 pm. Discussion occurred. Resseguie motioned to change the time for board meetings to 5 pm and Spaulding seconded. Becker requested a roll call vote.

YES: Becker, Cheeseman, Hale, Halliwill, Moore, Plaska, Resseguie, Spaulding, Zebrowski

NO: None

ABSENT: Higgins, Wing

Motion carried.

Letter of Support Barry Conservation District: Patton reported that Charlton Park would like to submit a letter of support to the Barry Conservation District for the Thornapple River Watershed Implementation grant application. Moore motioned to submit a letter of support to Barry Conservation District and Hale seconded. Motion carried.

**Closing Remarks:** Becker would like a certificate of appreciation to be presented to Hoot Gibson and Mike Snyder for their service to the Park Board.

Resseguie made the motion to adjourn, Moore seconded. Meeting adjourned at 6:01 p.m.

**Next Meeting:** Monday, February 13, 2017 at the Upjohn House at 5:00 p.m.

Respectfully Submitted,

Dan Patton

DP: sg