



Minutes of the Board Meeting

Monday, December 5, 2016, 6:30 p.m.

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

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

Absent: Howard Gibson, Julie Guenther

Staff Present: Dan Patton & Stacey Graham

Approval of Agenda: Becker moved approval of the December 5, 2016 agenda, and Cheeseman seconded. Motion carried.

Approval of the Minutes: Spaulding moved to approve the Board meeting minutes of November 14, 2016 and Hale seconded. Motion carried.

Limited Public Comment: Spaulding and Resseguie noted feedback within the community related to Park museum exhibits and artifacts. Zebrowski will discuss the matter with the Education and Collections committee.

Committee Reports & Updates:

Park Update: Patton reported on recent Park activities, including the installation of the replacement well at the Upjohn House and health department water quality reporting. The Park office will be closed on December 7 due to MEI/Barry County Telephone Tower upgrades. The Park recently received a donated trailer from the Barry County maintenance department. Of Christmas Past is December 10-11 and volunteers are needed. Patton also reviewed the November 8 election detail report for the two Park millage proposals. Graham compiled the November, 2016 income and expenditure report. Budget discussion will be added to the Board meeting agenda in 2017. Becker thanked Graham for compiling the report and would like a column added: year-to-date revenue and expense.

Education & Collections Committee: Zebrowski reported the committee met on November 16 to review potential collection acquisitions, including the acceptance of a ladies WWII military uniform. Zebrowski also initiated discussion for future planning.

Facilities & Properties Committee: Did not meet in November.

Executive Committee: Moore reported the committee met November 30 to review Park board applicants.

Old Business: Moore requested a status update on the farmhouse barn roof project.

New Business: None

Outgoing Board Member: Guenther will not be renewing her term on the Park Board of Directors, which ends December 31, 2016.

Moore made the motion to adjourn, Resseguie supported. Meeting adjourned at 7:08 p.m.

Next Meeting: Monday, January 9, 2017 at the Upjohn House at **5:30 p.m.**

Respectfully Submitted,

Dan Patton

DP: sg