



Minutes of the Board Meeting

Monday, July 11, 2016, 6:30 p.m.

The meeting was called to order at 6:34 p.m.

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

Absent: Bob Becker

Staff Present: Dan Patton, Liz Bonora & Stacey Graham

Approval of Agenda: Resseguie moved approval of the July 11, 2016 agenda and Cheeseman seconded. Motion carried.

Approval of the Minutes: Snyder moved to approve the Board meeting minutes of June 13, 2016 and Hale seconded. Motion carried.

Limited Public Comment: Resseguie noted private donations are being accepted for the Park's new chest freezer. \$300 has been raised so far, leaving a balance of \$150. Snyder thanked staff and volunteers for their assistance during the successful 45th annual Gas & Steam Engine Show July 8-9.

Committee Reports & Updates:

Park Update: Patton updated the Board on recent Park activities. The former maintenance shop has been demolished and the exterior painting of the Bristol Inn is complete. A new granite bench was dedicated in memory of the Keast family at the museum on June 26. Bonora's project at the Exhibition Hall is ongoing. The Park has been asked to host a High School Cross Country meet. Patton thanked the Park Board for its volunteer efforts during recent events. Graham reported on preliminary financials for the Father's Day Car Show, Thorny Apple Craftsman and Art Fair, Old Fashioned Fourth of July, and Gas & Steam Engine Show.

Education & Collections Committee: Did not meet in June.

Facilities & Properties Committee: Cheeseman reported the committee met on June 28 to review monthly tracking reports and other business.

Executive Committee: Moore reported the committee met July 6 to discuss 2017 Rental Rates and Park Budget.

Old Business:

2016 Park Millage: Park Millage Yard Signs are available, contact Zebrowski or Snyder. Discussion of distributing Park Millage information during the Barry County Fair.

Pancake Breakfast Sign Up Sheet: The Park is hosting a pancake breakfast during the July 16 Civil War Muster. Volunteers are needed to cook, serve, prep, clean and cashier. Graham distributed a sign-up sheet and encouraged board members to volunteer.

New Business:

2017 Park Rental Rates: Patton reviewed the proposed 2017 Park rental fees, noting slight increases at the Pavilion, Township Hall, Picnic Table Relocation, After Hours Use of Park and Beer/Wine Permit fees. Resseguie motioned to approve the 2017 Park rental fees and Higgins seconded.

Moore requested a roll call vote:

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

NO: None

ABSENT: Becker

Motion carried.

2017 Park Budget: Patton presented Park budget details for 2017-2019, noting projections for a millage increase during FY 2018-19. Resseguie motioned to approve the FY 2017 Park Budget and Higgins seconded.

Moore requested a roll call vote:

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

NO: None

ABSENT: Becker

Motion carried.

Transfer of Park Funds: The initial request of \$10,000 approved by the Board to replace the roof on the farmhouse barn is insufficient to complete the work. Patton recommended transfer of an additional \$14,240 from the Park's Fund Balance to replace the barn roof. Guenther motioned to transfer \$14,240 from the fund balance and Snyder seconded.

Moore requested a roll call vote:

YES: Cheeseman, Guenther, Gibson, Hale, Halliwill, Higgins, Moore, Plaska, Resseguie,
Snyder, Spaulding, Zebrowski
NO: None
ABSENT: Becker
Motion carried.

Roofing Contract - Farmhouse Barn: Park Facilities Committee recommends the bid from Affordable Metal Roofing, LLC \$24,240 to replace the roof on the farmhouse barn. Resseguie motioned to accept the bid from Affordable Metal Roofing and Guenther seconded.

Moore requested a roll call vote:

YES: Cheeseman, Guenther, Gibson, Hale, Halliwill, Higgins, Moore, Plaska, Resseguie,
Snyder, Spaulding, Zebrowski
NO: None
ABSENT: Becker
Motion carried.

August Meeting of Park Board: Patton recommended the next regular Park Board meeting occur on Wednesday, August 3, instead of August 8, due to the Park Millage vote on August 2 during the primary election. Resseguie motioned to hold the August Board Meeting on Wednesday, August 3 and Moore seconded. Motion carried.

Moore made the motion to adjourn, Resseguie supported. Meeting adjourned at 7:30 p.m.

Next Meeting: Wednesday, August 3, 2016 at the Upjohn House at 6:30 p.m.

Respectfully Submitted,

Dan Patton

DP: sg