



Minutes of the Board Meeting

Monday, February 8, 2016, 6:30 p.m.

The meeting was called to order at 6:31 p.m.

Voting Members Present: Bob Becker, Daryl Cheeseman, Julie Guenther, Jim Halliwill, John Higgins, Rick Moore, Mike Plaska, John Resseguie, Mike Snyder, Sharon Zebrowski

Absent: Bob Spaulding, Howard Gibson

Staff Present: Dan Patton & Stacey Graham

General Public Present: One member of the public

Approval of Agenda: Snyder moved approval of the February 8, 2016 agenda and Zebrowski seconded. Motion carried.

Approval of the Minutes: Snyder moved to approve the Board meeting minutes of January 11, 2016 and Higgins seconded. Motion carried.

Limited Public Comment: Doris Hale introduced herself and shared memories of her visits to Charlton Park.

Committee Reports & Updates:

Park Update: Patton updated the Board on progress installing the new exhibit at the museum. The Gerald R. Ford council hosted 158 attendees to its annual winter Klondike held at the Park February 5-7. An Eagle Scout from Boy Scout Troop 375 in Middleville has approached the Park about installing additional benches on the trail. The Park offices are closed on February 15 in observance of President's Day. Anne Bush and organizers have decided not to host a Native American Pow Wow at Charlton Park in 2016. The Barry-Eaton District Health Department and Michigan DEQ are including the Park in its discussion relative to water quality in the Thornapple Watershed. Patton distributed information on general rules regarding use of public funds to support millage activities and encouraged the Board to review them. Park millage information will be presented to the County Board of Commissioners Committee of the Whole on March 15.

Education & Collections Committee: Did not meet in January.

Facilities & Properties Committee: Cheeseman reported the committee met on January 26 to review lawn mower bids.

Executive Committee: Moore reported the committee met February 3 to discuss water quality issues, the Pow Wow and 2016 Board Committee appointments.

Old Business:

New Business:

2016 Board Committee Appointments: Moore reviewed appointments for 2016 for the Executive, Facilities and Education/Collections committees. Snyder motioned to accept the 2016 committee assignments as appointed and Resseguie seconded. Motion carried.

Lawn Mower Purchase: Cheeseman noted that the Facilities and Properties committee opened three sealed bids for a zero turn lawn mower and planned to pursue the low bid from Greenmark Equipment for a John Deere Ztrac 930R. Zebrowski motioned to accept the Greenmark Equipment lawn mower bid and Higgins seconded. Motion carried.

Community Easter Egg Hunt: The Park has been approached by Amber Jansens from the Barry County Sheriff's Department to host the Community Easter Egg Hunt on March 19. They anticipate 1,000 people at the event. The Park Executive Committee recommended the Park host the event free of charge, with no facility rental fee. Snyder motioned to allow the Park to host the Community Easter Egg hunt and Plaska seconded. Motion carried.

Snyder made the motion to adjourn, Resseguie seconded. Meeting adjourned at 7:00 p.m.

Next Meeting: Monday, March 14, 2016 at the Upjohn House at 6:30 p.m.

Respectfully Submitted,

Dan Patton

DP: sg