



Minutes of the Board Meeting

Monday, April 9, 2018, 5:30 p.m.

The meeting was called to order at 5:35 p.m.

Voting Members Present: Daryl Cheeseman, Peggy Day, Doris Lee Hale, Rick Moore, Russ Yarger & Sharon Zebrowski

Absent: Bob Spaulding & Heather Wing

Others Present: None

Staff Present: Dan Patton

Approval of Agenda: Moore moved to approve the Board agenda for April 9, 2018, and Yarger seconded. Motion carried.

Approval of the Minutes: Yarger motioned to approve the minutes of March 12, 2018 and Moore seconded. Motion carried.

Limited Public Comment: None

Park Financial Report: There was no financial report available for the ending March 2018.

Committee Reports & Updates:

Park Update: Patton noted the Park Office Manager will be out of the office on extended leave. Filling in 20 to 25 part-time will be Vicki MacKellar. \$5,500 bid (attached) was submitted for the Drain Commissioner's Gator but no response received other than a public notice (attached) with minimum bid of \$6,500. We are working with the City of Hastings on securing approximately 100 feet of the old Riverside Cemetery fencing. BCD tree sales will be happening April 27 & 28 at the Gas & Steam barn.

Education & Collections Committee: Hale reported the Committee met March 26. Minutes are included in the Board Packet.

Facilities & Properties Committee: Yarger reported the Committee met on March 27. Minutes are included in the Board Packet. The consensus of the committee was to move forward with purchase of a new Gator as authorized by the Board. Cabin roof replacement discussion will follow under new business.

Executive Committee: Zebrowski reported the committee did not meet the first week of April.

Old Business: None

New Business:

CP Board Book Updates: Zebrowski indicated that each board member in their packet had a new copy of the most recent By-Laws to put in their respective board binders. Further comments included discussion about the “purpose of the board”, idea sheets, and strategic plan, collections and education. Purpose outlined was provided to members. See attached.

Cabin Roof Replacement: Motion by Cheeseman to have Affordable Metal Roofing replace the Cabin roof for a not to exceed price of \$8,000 to be paid for from fund balance, and Moore seconded. Discussion held.

Zebrowski requested a roll call vote.

YES: Acker, Cheeseman, Day, Hale, Moore, Yarger & Zebrowski

NO: None

ABSENT: Spaulding, Wing

Motion carried.

Limited Public Comment: None

Board Member Comments: Yarger indicated he had some basswood that could be cut at the park saw mill and used for the Cabin roof decking or for any other projects at the park.

Moore made the motion to adjourn, Day seconded. Meeting adjourned at 6:30 p.m.

Next Meeting: Monday, May 14, 2018 at the Upjohn House at 5:30 p.m.

Respectfully Submitted,

Dan Patton#

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