



Minutes of the Board Meeting

Monday, August 13, 2018, 5:30 p.m.

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

Voting Members Present: Colleen Acker, 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: Yarger motioned to approve the Board agenda for August 13, 2018, and Cheeseman seconded. Motion carried.

Approval of the Minutes: Yarger motioned to approve the minutes of June 11, 2018 as amended, and Cheeseman seconded. Motion carried.

Approval of the Minutes: Acker motioned to approve the minutes of the Special Board Meeting of August 8, 2018 as amended, and Moore seconded. Motion carried.

Limited Public Comment: No Public Present

Park Financial Report: Patton provided the expenditure report for August 1, 2018 and revenue report for July 11, 2018 (see attached). Cheeseman motioned to approve the financial report as presented and Yarger seconded. Motion carried. Financial reports were provided for CP Day, FDCS, and G&S Show.

Committee Reports & Updates:

Park Update: Patton noted that "Power of Children" was being dismantled and prepared for shipping. There is a film shoot going on this week with WGVSU. Advertising for part-time office staff will hopefully go out in the next few weeks. Staff has been busy with events

Education & Collections Committee: Did not meet in July.

Facilities & Properties Committee: Did not meet in July.

Executive Committee: Zebrowski reported the committee discussed the 2019 Master Plan and staffing.

Old Business: None

New Business:

2019-2023 Parks Master Plan: Patton provided capital project information included in the last five-year master plan along with a master project list previously shared with County Commissioners. Patton requested the board update future projects for inclusion the 2019-2023 Master Plan. Review of all the lists was conducted and a final draft will be brought back in September for further discussion and consideration. The next joint meeting with Barry County Parks & Recreation will be held September 20, 2018 at the County Tyden building. Discussion held.

Limited Public Comment: None

Board Member Comments: None

Next Meeting: Monday, September 10, 2018 at the Upjohn House at 5:30 p.m.

Adjournment: Yarger made the motion to adjourn, Hale seconded. Meeting adjourned at 7:06 p.m.

Respectfully Submitted,

Dan Patton#

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