



Minutes of the Board Meeting

Tuesday, August 23, 2016, 6:30 p.m.

The meeting was called to order at 6:32 p.m.

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

Absent: Bob Becker & Julie Guenther

Staff Present: Dan Patton & Stacey Graham

Approval of Agenda: Resseguie moved approval of the August 23, 2016 agenda and Cheeseman seconded. Motion carried.

Approval of the Minutes: Snyder moved to approve the Board meeting minutes of August 3, 2016 and Resseguie seconded. Motion carried.

Limited Public Comment:

Committee Reports & Updates: Snyder thanked Plaska, Shannon Pinkster and Ben Strimback for their recent efforts hosting the Thunder at the Park Motorcycle Show.

Park Update: Patton deferred his report to later in the meeting.

Education & Collections Committee: Zebrowski reported that the committee met on August 17 to review potential collections acquisitions and the Park's Collections and Education strategic plan relative to the millage renewal and/or increase.

Facilities & Properties Committee: Did not meet in August.

Executive Committee: Did not meet in August.

Old Business:

2016 Park Millage: Patton distributed millage spreadsheets detailing facts about the new Park millage language that will appear as two questions on the November 8 ballot. He also reviewed completed Park

projects for 2010-15, new Park projects proposed if the additional millage passes and a cost analysis for wages and benefits versus other expenses at the Park from 2010-14. The YES! YES! Park millage committee met on August 19 and meets again August 30 at the Barry County Central Dispatch Center. Gibson mentioned hosting a Park Millage informational meeting at the Commission on Aging. Brian Reynolds offered his business location in downtown Hastings as a space to hand out millage information during Hastings Summerfest. Hale mentioned that she will distribute Park information at the Hastings Farmer's Market. Park representation would also be appreciated at the World's Longest Ice Cream Sundae on Sept. 17 in Nashville. Moore initiated discussion regarding Barry County Township Board meetings. He proposes a board member present Park millage information at each upcoming meeting.

Thornapple	Plaska
Irving	Moore
Carlton	Higgins
Woodland	Snyder
Yankee Springs	Snyder, Zebrowski
Rutland	Moore
Hastings	Hale, Snyder
Castleton	Cheeseman
Orangeville	Hale, Cheeseman
Hope	Snyder
Baltimore	Spaulding, Cheeseman
Maple Grove	Spaulding
Prairieville	
Barry	Guenther
Johnstown	Spaulding, Zebrowski & Halliwill
Assyria	
City of Hastings	Resseguie, Snyder
Village of Woodland	Snyder
Village of Middleville	Plaska
Village of Freeport	Zebrowski
Village of Nashville	Moore

Zebrowski will email the Board the sign-up schedule for Village and Township Meetings.

New Business: None

Resseguie made the motion to adjourn, Plaska supported. Meeting adjourned at 7:45 p.m.

Next Meeting: Monday, September 12, 2016 at the Upjohn House at 6:30 p.m.

Respectfully Submitted,

Dan Patton

DP: sg