



Minutes of the Board Meeting

Monday, May 14, 2018, 5:30 p.m.

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

Voting Members Present: Colleen Acker, Daryl Cheeseman, Doris Lee Hale, Rick Moore, Bob Spaulding, Russ Yarger, Heather Wing & Sharon Zebrowski

Absent: Peggy Day

Others Present: None

Staff Present: Dan Patton

Approval of Agenda: Yarger motioned to approve the Board agenda for May 14, 2018, and Moore seconded. Motion carried.

Approval of the Minutes: Moore motioned to approve the minutes of April 9, 2018 and Spaulding seconded. Motion carried.

Limited Public Comment: None

Park Financial Report: Patton provided the financial report (attached) ending April 2018. Moore motioned to approve the financial report as presented and Spaulding seconded. Motion carried.

Committee Reports & Updates:

Park Update: Patton noted the Collections and Education Intern has started. Additionally grant funding was received to hire a Collections Registrar part-time. Seasonal Maintenance positions are still in the process of being filled. There has been some minor vandalism at the ticket booth and Sixberry House. Rec. Area road is partly closed due to the high water.

Education & Collections Committee: Hale reported the Committee met April 23. Minutes are included in the Board Packet.

Facilities & Properties Committee: Yarger reported the Committee met on April 24. Minutes are included in the Board Packet. Moore asked Yarger about saw for opening up the cupola.

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

Old Business:

Charlton Park Day: Patton passed the volunteer signup sheet around for board members to volunteer on CP Day. Patton indicated that \$3,100 in donations had been received and additional funding still needed to be collected.

New Business: None

Limited Public Comment: None

Board Member Comments:

Board Member Tour: Bristol Inn, Carpenter Shop, & Blacksmith Shop

Yarger made the motion to adjourn, Spaulding seconded. Meeting adjourned at 6:52 p.m.

Next Meeting: Monday, June 11, 2018 at the Upjohn House at 5:30 p.m.

Respectfully Submitted,

Dan Patton#

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