



## **Minutes of the Board Meeting**

**Monday, September 10, 2018, 5:30 p.m.**

The meeting was called to order at 5:34 p.m.

**Voting Members Present:** Colleen Acker, Daryl Cheeseman, Doris Lee Hale, Russ Yarger, & Sharon Zebrowski

**Absent:** Rick Moore & Peggy Day

**Others Present:** None

**Staff Present:** Dan Patton

**Approval of Agenda:** Spaulding motioned to approve the Board agenda for September 10, 2018, and Yarger seconded. Motion carried.

**Approval of the Minutes:** Yarger motioned to approve the minutes of August 13, 2018 as amended, and Cheeseman seconded. Motion carried.

Member Peggy Day arrived at 5:45 pm.

**Limited Public Comment:** Daryl Cheeseman invited all the Park Board members to the Fall Harvest Festival being held at Charlton Park on September 21-23. No other public present.

**Park Financial Report:** Patton provided the expenditure report for September 5, 2018 and revenue report for August 16, 2018 (see attached). Spaulding motioned to approve the financial report as presented and Cheeseman seconded. Motion carried.

### **Committee Reports & Updates:**

Park Update: Patton noted that we had 797 youth registered and participating in Outdoor Youth Day. Roofing project for Main Street has been pushed back due to rain. First school group starts week of September 17<sup>th</sup>.

Education & Collections Committee: Hale reported that the committee did meet. Accepted a few new items into the collections but declined many others. "Power of Children" had 1,300 visitors who were tracked exploring the exhibit. Working on changes for the acquisition form.

Facilities & Properties Committee: Yarger reported that the committee met August 28<sup>th</sup>. Had discussion about tractors, timber cutting, and driveways continuously washing out.

Executive Committee: Zebrowski reported the committee met September 4, 2018. Outlined why the committee's exist and the importance of setting direction and brining things to Patton. Zebrowski indicated she brought things to committee chairs for consideration and areas of focus.

**Old Business:**

2019-2023 Parks Master Plan: Patton provided information on the next meeting that is being held September 20, 2018 beginning at 5:30 pm at the Tyden Center. This meeting is being held in conjunction with the Barry County Parks Board. Discussion held.

**New Business:**

Severe Weather Plan Update: Patton provided an updated copy of the plan for consideration. Updates included adding blizzard, ice and flooding situations and staffing requirements during County offices closures. Patton noted the plan was originally put together with assistance from Barry County Emergency Director Jim Yarger. Day motioned to approve the Charlton Park Severe Weather Plan as presented and Wing seconded. Motion carried.

Campground Information: Patton distributed revenue estimates and discussion questions for consideration by the board and to utilize when discussing a campground at Charlton Park. Security for the Village was brought forward as big concern. Discussion held.

**Limited Public Comment:** Daryl Cheeseman indicted the July Gas & Steam Show for 2019 will be hosting the National Garden Tractors of America Show.

**Board Member Comments:** None

**Next Meeting:** Monday, October 8, 2018 at the Upjohn House at 5:30 p.m.

**Adjournment:** Spaulding made the motion to adjourn, Yarger seconded. Meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Dan Patton#