



## **Board Meeting Agenda Monday, March 11, 2019**

- 1. Call to Order – 5:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of February 11, 2019**
- 5. Limited Public Comment (3 minutes)**
- 6. Park Financial Report: February 2019**
- 7. Old Business**
  - 2019-2023 Parks & Recreation Plan
  -
- 8. New Business**
  - Corn Binder Display Exhibition Hall
  -
- 9. Discussion Items**
  - Charlton Park Day – May 26, 2019 11 am – 3 pm
  - Park Update
    - Volunteer Luncheon April 13, 2019
  - Maintenance Report
  - Board Member Comments
  -
- 10. Limited Public Comment (3 minutes)**

Next Meeting Date: Monday, April 8, 2019 at 5:30 p.m.

Adjournment

*The Mission of Historic Charlton Park is to provide educational and recreational opportunities, through the collection, preservation and demonstration of early rural Michigan life, artifacts and buildings, and the management of natural and recreation areas.*