



Minutes of the Board Meeting

Monday, March 11, 2019, 5:30 p.m.

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

Voting Members Present: Colleen Acker, Daryl Cheeseman, Rick Moore, Deana Powell, Bob Spaulding, Heather Wing and Russ Yarger

Absent: Peggy Day

Others Present:

Staff Present: Dan Patton

Approval of Agenda: Spaulding motioned to approve the Board agenda for March 11, 2019, as amended and Powell seconded. Motion carried.

Approval of the Minutes: Powell motioned to approve the minutes of February 11, 2019, as amended and Moore seconded. Motion carried.

Board member Wing arrived at 5:34 p.m.

Limited Public Comment: None

Park Financial Report: Patton presented the February monthly financial report. Yarger motioned to accept the February 2019 Park Expenditure and Revenue report and Powell seconded. Motion carried.

Old Business:

2019-2023 Parks Master Plan: Patton indicated the BOC approved the plan on February 26. Copies have been submitted to the MIDNR, the Regional Planning Authority, and County Planning and Zoning. MIDNR will provide a formal acceptance sometime later in 2019.

New Business:

Corn Binder Display Exhibition Hall: Patton indicated Cheeseman was purposing to store/display two Corn Binders (1-JD horse drawn, 1-IH 2 row) in the Exhibition Hall. Discussion held. Letter submitted by Curator Pinkster in opposition (see attached). Patton indicated this would be a deviation from current practice of G&S Club members who typically store items in the G&S Barn. Discussion held. Moore motioned that we house the two Corn Binders in the Exhibition Hall and to execute a loan agreement with Mr. Cheeseman and Spaulding seconded. Motion Carried.

Discussion Items:

Charlton Park Day – May 25, 2019 11am – 3pm

- Patton mentioned volunteer opportunities and donation opportunities.

Volunteer Luncheon April 13, 2019

Maintenance Reports

Board Member Comments

- Acker mentioned that CP would be receiving information from the United Way about a Volunteer Fair on May 6 at Hastings CERC.

Limited Public Comment:

Next Meeting: Monday, April 8, 2019 at the Upjohn House at 5:30 p.m.

Adjournment: Spaulding made the motion to adjourn, Yarger seconded. Meeting adjourned at 6:20 p.m.

Respectfully Submitted,
Dan Patton