



Minutes of the Board Meeting

Monday, October 7, 2019, 5:30 p.m.

The meeting was called to order at 5:31 p.m.

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

Absent:

Others Present:

Staff Present: Dan Patton

Day arrived at 5:37 pm

Approval of Agenda: Powell motioned to approve the Board agenda for October 7, 2019, as amended and Wing seconded. Motion carried.

Approval of the Minutes: Yarger motioned to approve the minutes of September 9, 2019, as amended and Acker seconded. Motion carried.

Limited Public Comment: None

Park Financial Report: Patton presented the September 4, 2019, expenditure report and July 30, 2019, revenue report. Patton indicated nothing out of the ordinary to report. Wing inquired about fund balance increasing for 2020. Patton indicated probably less likely because of decrease in revenue due to inclement weather during events. Patton indicated overall the budget was financially sound based on conservative estimates for 2019. Powell motioned to accept the financial reports. Yarger seconded. Motion carried. Patton presented the financial report for the MLA event held in August with one correction noted for the alcohol permit should have read \$105.00

Old Business: None

New Business: None

Discussion Items:**Park Update**

- New crushed asphalt was put on the drive at the Upjohn House parking area.
- High water and rain continue to be an issue. Specifically during the Fall Harvest Festival.
- Power was lost for approximately 6 hours during FHF.
- Boardwalk sections continue as time and weather allow.
- Generator for the Maintenance Shop has been installed but not yet operational.
- Education programs are in full swing, now that event season is slowing.

Maintenance Reports

- Beginning after January 1, 2020 the monthly maintenance reports will be broken down by month and then a running total. This is being done to better track individual months.

Board Member Comments

- Acker asked about the status of volunteers for Halloween and Christmas Past. Patton advised that recruiting was in process and sheet went around at the volunteer dinner and to contact him or Katie if interested in volunteering for All Hallows Eve.
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Limited Public Comment: None

Next Meeting: Monday, November 4, 2019 at the Upjohn House at 5:30 p.m. (note 1st Monday)

Adjournment: Spaulding made the motion to adjourn, Wing seconded. Meeting adjourned at 5:48 p.m.

Respectfully Submitted,
Dan Patton