



Minutes of the Board Meeting

Monday, May 13, 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, Bob Spaulding, Heather Wing and Russ Yarger

Absent: Peggy Day, Deana Powell

Others Present:

Staff Present: Dan Patton

Approval of Agenda: Spaulding motioned to approve the Board agenda for May 13, 2019, as amended and Moore seconded. Motion carried.

Approval of the Minutes: Yarger motioned to approve the minutes of April 8, 2019, as amended and Acker seconded. Motion carried.

Limited Public Comment:

Regina Young, Environmental Health Director, from the Barry-Eaton District Health Department gave an update on the Charlton Park beach monitoring program. The public beach will be tested throughout the summer by BEHD staff pending a grant approval from the State. The grant proposal would include additional sampling and monitoring for Algal blooms. BEHD is working on some type of education signage for any potential Algal bloom outbreak. BEHD will continue to work with Charlton Park on State Campground licensing, Food Vendor monitoring and public water supply monitoring. Patton indicated that he appreciated the partnership that has been developed over the years with the BEHD to help keep Park patrons healthy and safe.

Park Financial Report: Patton presented the May 1, 2019, expenditure report and April 18, 2019, revenue report. Wing motioned to accept the financial reports and Spaulding seconded. Motion carried.

Old Business:

Forestry Plan: Patton indicated he met with the Barry Conservation District (Ben Savoie) to discuss the Pines and other trees within the Recreation Area for potential thinning and or removal. Patton requested the board approve a not to exceed amount of \$2,500 to update the Charlton Park Forestry Management Plan utilizing assistance from the Barry Conservation District. Wing motioned to approve updating the Forestry Plan not to exceed \$2,500 and Moore seconded. Motion carried.

New Business:

Collections Donations: Patton provided information and items for consideration to be added to the Charlton Park collections inventory.

Motion made by Wing to accept the baby scale and donut Filler but not the cherry pitter, as recommended by Curator. Seconded by Yarger. Motion carried.

Spaulding made a motion to accept Doll Bassinet but not the crib, or ironing board as advised by Curator. Wing seconded. Motion carried.

Moore made a motion to accept the Doll House with Dolls into the Use/Education Collection as advised by Curator. Wing Seconded. Motion carried.

County Board Annual Report Patton handed out the 2018 annual report that is being distributed to the Barry County Board of Commissioners. See attached. Discussion held.

Discussion Items:Park Update

- Charlton Park Day – May 25, 2019 11am – 3pm Volunteers arrive at 10 am.
- Patton had received one phone call concerning the future boundary survey along Sundago Park
- School groups will be running every day until mid-June.
- Flooding has required closing portions of the Recreation Area road due to water across the road.
- Intern Emma Seif from MSU has started work for the summer.
- Patton discussed the need for potentially acquiring some doses of NARCAN for Opioid overdose to be placed in the various first aid kits around the Park. Discussion held.
- Executive Committee has been set for Tuesday, June 4, 2019 beginning at 5:30 pm.
- Patton mentioned that school groups have started, hiring of seasonal staff and interns is ongoing, and the Park Curator will be on leave for 12 weeks.

Maintenance Reports

- Monthly mileage/hours and staff time allocation sheets were provided for March 2019.

Board Member Comments

- Wing mentioned that Clerk Debbie Smith's father had passed away.
- Cheeseman mentioned the Gas & Steam club would be operating the Sawmill during CP Day and invited members to come over and enjoy its operation.

Limited Public Comment:

Next Meeting: Monday, June 10, 2019 at the Upjohn House at 5:30 p.m.

Adjournment: Spaulding made the motion to adjourn, Wing seconded. Meeting adjourned at 6:30 p.m.

Respectfully Submitted,
Dan Patton