



## **Minutes of the Special Board Meeting**

**Wednesday, January 9, 2019, 6:00 p.m.**

The meeting was called to order at 6:00 p.m.

**Voting Members Present:** Colleen Acker, Daryl Cheeseman, Doris Lee Hale, Rick Moore, Deana Powell, Bob Spaulding, Heather Wing, & Russ Yarger

**Absent:** Peggy Day

**Others Present:** Barry County Parks & Recreation Board & Administrator

**Staff Present:** Dan Patton

**Approval of Agenda:** Yarger motioned to approve the agenda for January 9, 2019, and Spaulding seconded. Motion carried.

**Limited Public Comment:** None

### **Old Business:**

**2019-2023 Parks Master Plan:** Patton provided information about DNR deadline, 30-day review period, advertising in local paper and copies available at the Park Office and County Admin Office. Schedule of February 19<sup>th</sup> COW meeting and February 26<sup>th</sup> BOC meeting for final adoption. Changes noted were paragraph in 5.2 & 5.3 to reference survey work located in appendices and including comment sections along with correcting misspelling of word in 7.1. Yarger motioned to adopt the 2019-2023 Parks Master Plan and recommend to the Barry County Board of Commissioners after the 30 day review Spaulding seconded. Motion carried by all Yeas.

**Limited Public Comment:** None

**Next Meeting:** Monday, January 14, 2019, at the Upjohn House at 5:30 p.m.

**Adjournment:** Yarger made the motion to adjourn, Spaulding seconded. Meeting adjourned at 6:38 p.m.

Respectfully Submitted,  
Dan Patton