

**BARRY COUNTY  
PARKS AND RECREATION BOARD**

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220 W. State St. Hastings, MI 49058  
E-Mail: parks@barrycounty.org



**Barry County Parks and Recreation Board  
Thursday, March 15, 2018 at 6:30 p.m.  
Tyden Center  
Barry County Community Room  
121 South Church Street, Hastings MI 49058**

Minutes:

1. Call to Order: Chair Jim Cary called the meeting to order at 6:30 p.m. Pledge of Allegiance.
2. Roll Call: Present: Jim Cary, Dan Parker, Don Hutchens, Joyce Snow, Rick Moore and Ron Welton. Absent: Patricia Johns and Catherine Getty
3. Approval of Agenda: Parker moved the agenda be approved and was seconded by Moore. Motion passed.
4. Approval of Minutes of February 21, 2018 meeting. Hutchens noted his last name is spelled with an e rather than an i for correction. Hutchens moved and Moore seconded that the minutes of be approved with stated correction. Motion passed.
5. Public Comment: None.
6. Elections:  
  
Chair: Parker moved to nominate Catherine Getty as chair and after a brief discussion seconded by Hutchens. Motion passed.  
Vice Chair: Parker moved to nominate Patricia Johns and Moore seconded. Motion passed.  
Secretary/Treasurer: No action.  
Committees: No action.
7. Old Business:
  - a. 5 year plan – Welton to meet with Charlton Park Director, Dan Patton to discuss RFP. Meeting with County Administrator, Michael Brown and selected members from each board will be 3/23 at 9 a.m.
  - b. Bills – None.
  - c. RFP for 108<sup>th</sup> to Stimson – No additional information at this time.
8. New Business:  
Parker reported county is hopeful to identify an office location for the Park and Rec board and obtain a phone and computer for its use.

9. Committee Reports: None.

10. Limited Public Comment: None.

11. Board Member Comments: None.

12. Cary moved and Parker seconded to adjourn at 7:15 p.m. Motion passed.