

**BARRY COUNTY  
PARKS AND RECREATION BOARD**

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**Barry County Parks and Recreation Board  
Tyden Center Community Room  
Thursday, July 19, 2018 at 6:30 p.m.**

Minutes:

1. Call to Order: Chair Catherine Getty called the meeting to order at 6:30 p.m. Pledge of Allegiance.
2. Roll Call: Present: Jim Cary, Catherine Getty, Don Hutchens, Patricia Johns, Doug Klein, Rick Moore, Dan Parker, Joyce Snow, and Ron Welton. Absent: Frank Jesensek
3. Approval of Agenda: Motion that the agenda be approved by Moore and seconded by Johns. Ayes all. Motion passed.
4. Approval of Minutes of June 21, 2018 meeting. Motion that the minutes be approved by Johns and seconded by Moore. Ayes all. Motion passed.
5. Public Comment: None.
6. Old Business:
  - a. Recreation Plan – MCSA Group has scheduled a start-up meeting for the five year recreation plan on Wednesday August 8 at 6:30 in the 911 meeting room with the Charlton Park and Park and Recreation boards.
  - b. 2019 Budget Request – Our budget was submitted as proposed, but personnel portion was rejected because it was not submitted on a separate New Position request form, which is also required for adding hours to current positions. Required form obtained and personnel request resubmitted.
  - c. No Family Left Indoors Event – Event will be taking place on Tuesday 7/24 from 6:30 to 8:00, 60 people are preregistered. The DNR has arranged for us to have Smokey Bear in attendance. Activities will include making pine cone bird feeders, Frank will be leading a nature walk with several interpretive stops including netting creatures from the river with a fine mesh net. S'mores around the campfire with Smokey Bear.
7. New Business:
  - a. Paul Henry Trail Brochure Reprint – The 5000 brochures from our last printing are gone and trail brochure racks are empty, we need to make map corrections and reprint. Pixelvine Creative of Freeport created and owns the electronic copy of brochure. Motion by Moore, seconded by Johns to correct and reprint brochure not to exceed \$1000. Ayes all. Motion passed. Welton

will also obtain aluminum mounted versions of map for trailside kiosks if within funding approval.

8. Limited Public Comment – None
9. Board Member Comments – Hutchens reported dead trees and some potholes that need attention along Middleville maintained portion of Paul Henry trail. Moore advised he put in 24.5 volunteer hours on trail since last meeting and presented a diesel fuel invoice for payment. Johns noted Putnam District Library is working on outdoor recreation projects, final report on Healthy Living grant is due July 31. Johns also reported that she was advised the administrator is limited by county policy for position to working less than 19 hours per week. Getty called attention to upcoming training that will be offered to members of all county boards and commissions. Welton reported McKeown Bridge Park is experiencing overflow parking on weekends. As a comparison of use, there were 39 vehicles parked at McKeown Bridge at 4:30 on July 4 and at the same time Charlton Park contained 41 vehicles. He has started maintenance activities at McKeown including clearing overgrowth along trail, applying weed killer along sidewalks and roadways, removing bee nests, along with regular checks of bathroom and picking up litter.
10. Adjourn – Meeting adjourned by chair at 7:57pm.