

AGENDA
Barry County Parks & Recreation Commission
January 25, 2024, at 5:30 p.m.
Tyden Center Community Room



Please be advised the Barry County Parks & Recreation Commission has a regularly scheduled board meeting on January 25, 2024 at 5:30 p.m. for the purpose of conducting normal business.

Call to Order – 5:30 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Election of Board Chairperson – Roll Call Vote
(Board Chairperson presides over remainder of meeting)
4. Election of Vice-Chairperson – Roll Call Vote
5. Election of Board Secretary – Roll Call Vote
6. Approval of Agenda
7. Limited Public Comment (3 minutes per person)
8. Consent Items (roll call vote in one motion)
 - a. Approval of December 14, 2023 meeting minutes.
 - b. Approval of the January 1, 2024 expense report and January 18, 2024 revenue report.
9. Items for Consideration (roll call vote indicated)
 - a. Personnel Policy Change Retiree Health Insurance (roll call)
 - b. 2024 BCPRC Meeting Dates (includes January 2025) (roll call)
 - c. 2024 Budget Amendment (roll call)
10. Old Business
 - a. ARPA Paul Henry Trail Update
 - b. Charlton Park Master Site Plan Update
11. New Business
 - a.
12. Director's Report
13. Committee Reports
14. Park Commissioner Time
15. Adjourn

Next Meeting Date: February 22, 2024

Unless otherwise posted in accordance with the Open Meetings Act, Parks & Recreation Commission meetings are held at Tyden Center Community Room, 121 South Church Street, Hastings, MI 49058. Questions regarding the meeting may be addressed to Dan Patton, Executive Director, Barry County Parks & Recreation Commission, 2545 S. Charlton Park Rd., Hastings, MI 49058; (269) 945-3775.

Meetings of the Barry County Parks & Recreation Commission are open to all without regard to race, sex, color, age, national origin, religion, height, weight, marital status, political affiliation, sexual orientation, gender identity or disability. Barry County Parks will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities at the meeting/hearing upon four (4) business days' notice to the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Commission by writing or calling Dan Patton, Executive Director, Barry County Parks & Recreation Commission, 2545 S. Charlton Park Rd., Hastings, MI 49058; 269-945-3775.

Only members of the Barry County Parks & Recreation Commission shall be given the floor to speak during any Board meeting, except 1) Anyone who desires to speak under Limited Public Comment; 2) County officials and/or personnel may speak with the consent of the Chairperson; 3) Any person, with the consent of the Chairperson and/or a majority of the Board; 4) Public comment shall be limited to no more than three minutes per individual and at the times designated as stated above, except where extended privileges are granted by the Chairperson.

BCPRC Mission: "Promote Barry County as a recreational and historical destination, by supporting and expanding recreation and education opportunities, to enhance the quality of life for all."