SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

July 30, 2019

Roll Call

Cara Kellersmith\_\_X\_\_ Jacqui Cisco\_\_X\_\_Jessie McCoy\_\_X\_\_

Others in attendance: Carol Hemmert

Old Business

● Renner

* Brian and his brother-in-law finished Bridge at the Renner Property – need to update website and take pictures at some point. We will get them thank-you notes for their work.
* Dave Nagel Excavating LLC was chosen unanimously by the board for the excavation and construction of a parking lot, coming in with the lowest bid and BBB 5 star ratings.

● Hardin Park

* Maintained by Carol

● Lockington

* Needs mowed. Carol volunteered

New Business:

● Renner

* Parking lot construction: Mr. Nagel said he has several large projects they are in the middle of and plan to try to fit our parking lot in if they complete either project early. If that doesn’t work out, it will be as soon as current projects are completed.

● Lockington:

* + Need to complete a mowing schedule for August
  + Volunteers for mowing: Carol, and Brian is also an option – will need to check with him
  + There is an overhanging tree, picnic tables, and weeds – a work day is proposed in September on a Sunday.

● Buckeye Trail:

* + Need to go check out Cathcarts. Carol is going to call Cathcarts and schedule a time we can look at the fallen trees on the trail by his property.

● Bornhorst woods:

* Jessie will work on the path as he finds time available

Other Business:

* Need to reimburse the FOP for the purchase of bridge building supplies totaling $145.11. Jacqui motions to approve purchase, Cara seconds.
* Jacqui will email Vicki Quinter of the Anna Enviro Club for fall help at Bornhorst woods.

Next Meeting is August 27th @ 6:30 PM at the Sidney Library.