SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

April 30, 2019

Roll Call

Cara Kellersmith\_\_\_X\_\_ Jacqui Cisco\_\_X\_\_

Others in attendance: Carol Hemmert, Jessie McCoy

Old Business

● Lockington

* Park maintained: Carol mowed lower portion of the Dam, took leafblower and cleared path.
* Make a schedule for summer mowing – Google calendar?

● Renner

* May 5th Houston Environmental Club & the FFA will be out ot clear paths at 1PM, weather permitting. We will know by Friday – text Cara to check. Jacqui will be able to come help.

● Hardin Park

* Cara, Carol, and the Houston Environmental Club worked at Hardin Park on Sunday, April 28th. Carol and Jon Steiner fixed the flower beds and put new landscaping timbers out. The group weeded all of the beds and spread 2 yd^3 of mulch after the beds were weeded.

● Bornhorst Woods

* Waiting to hear from Mrs. Quinter/Anna Enviro Club.
* Putting mulch on hold.

New Business:

● FOP Update: Per Carol, FOP are in good standing. Cara may have a good recruit.

● Buckeye Trail: Getting group out to check on drainage backup due to fallen trees – Carol and Jessie volunteered.

● Hardin Park:

* + Next year project is painting or re-staining.
  + Houston Enviro Club will donate money.

● Lockington:

* + Upper portion: limb hanging, will need cleared. Jessie will take a look.
  + Need to reimburse FOP for fixing mower. Check will be issued for $313.99. Cara moves to approve, Jacqui seconds.
  + FOP has purchased their generator – check has been issued.

● Renner:

* + Update of State Grants – waiting on word from Dee
  + Parking lot – need to find someone who might contribute labor, even just for gravel. Will need to find bids and estimates. Discuss if there is a process we need to follow as a public entity so that our decision is fair. Dave Nagel is brought up as an option.

Next Meeting is May 28th @ 6:30 PM at the Sidney Library.