SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

28 August 2018

Roll Call

● Cara Kellersmith\_\_x\_\_ Shawn Henry\_\_\_\_\_\_ Jacqui Cisco\_\_\_x\_\_\_\_

Others in attendance: Carol and Jessie of Friends of the Park, Robert

Old Business

● Lockington update

 - In need of mowing. Mower had a weld break.

- Need to approve payment to FOP – Cara motioned to reimburse for mower repair, Jacqui seconded.

- Need to find a new/alternate repairman for future issues

- Break-In at the Barn

 - Insurance – Cara finished filing and sending in paperwork

 - Have not heard back with regard to claim, Cara will follow up with Paul

Last meeting we discussed the picnic area roof – two sheets of plywood should cover the holes. We will need to look at and come up with plan for repairs by the spring

Limb on pine tree near barn was trimmed. The picnic table will be repaired soon – supplies are purchased.

● Renner Property

- Grant for parking lot update:

- estimate was given for the parking lot and submitted

- Houston Environmental Club as Park Partner? We will discuss this with the club at the beginning of school.

● Bornhorst Woods:

 - Update: Jessie cleared a trail a few weeks ago, circle is done.

- Carol measured for a path – speaking with Chad Roe of Roe Transportation on getting natural wood chips. Planning for path to be 4” deep x 4’ wide, she measured 180’, will use 200’ for estimate to give ourselves room.

- Jessie said he noticed trash at the rear (west) side of the park in need of attention

- Jessie said Nishad is willing to use his drone to help find the cemetery, and also can make a vinyl park sign for us

-Anna Environmental Club as park partner? Jacqui will contact Vicki Quinter as we get closer to fall.

New Business

**○ Lockington**

- Meeting with David Tiller on August 30th at Lockington Dam for loss – Cara is scheduling at 4:30 so Jessie can go along

**○ Renner Nature Reserve**

- Volunteers from United Way update: Need to contact Shreves Construction to see if they are still willing to help put in a bridge this fall.

- Dee Monnin continues to work with the state grant and also working on writing a Grant to get the parking lot installed. Will get an update from her soon.

**○ Hardin Park**

- Landscaping timbers were purchased to replace the rotten ones, Carol will put up at a later date.

- Carol got quotes from Eagle Tree and Sidney Tree Care for tree removal. Eagle Tree will charge $1250 to take down trees, and a total of $2850 to take down and clean up. Sidney tree Care will charge $1700 to take down 3, plus $816 for stump removal and $1350 for cleanup. Jessie is going to ask for help with cleanup to help reduce our out of pocket costs. We will make a decision in September.

● Other Business

- Holding off on mowing assignments as we currently do not have a mower

- Waiting to hear back from Dave DeVelvis on our website – Jacqui has left multiple messages, will try emailing him or calling on a different number.

- Jacqui will be checking on the technical ownership of Hardin Park, seeing if the city may be in any way responsible, and will contact Duane Gaier of the City of Sidney parks for ideas or assistance with tree removal.

Next Meeting: September 25th at 6pm at the Sidney Library