SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

28 January 2020

Roll Call

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

Others in attendance: Noah Ganson, Brian Monnin, Shawn Henry, Carol Hemmert

Old Business

● Renner Sanctuary

* Parking lot completed

New Business:

**Renner Sanctuary:**

* Houston Environmental Club is willing to help clear trails at Renner
  + Dates that work?
* Need to Check about grant progress: Mr. Knight
* Schedule a time to meet and Renner and assess damage from downed tree and the sink hole that is forming near pond.

○ **Lockington** – Need to have a work day to clear all of the vines from the covered picnic area.

**Bornhorst Woods –**  Update (Jessie): Noah was recently at Bornhorst and reports that trails are clear. Two trees that are down near the back of the property

**Buckeye Trail:**  Need to go check out Cathcart’s…update (Carol)

***Other Business:***

1. Pay yearly taxes for Bornhorst Woods: -
   1. Cara motioned to pay the tax bill for the year at a cost of $30.54
   2. Jessie seconded the motion
2. Pay yearly taxes for Renner Sancuary: $670.30
   1. Cara motioned to pay the tax bill for the year at a cost of $670.30
   2. Jacqui seconded the motion
3. PEP Paperwork and Payment: Amt: $1697.00
   1. Cara moved to pay the PEP insurance payment for yearly coverage at a cost of $1697.00
   2. Jacqui seconded the motion.
4. Deposit Check for land lease at Renner: $3300
5. Need to have Carol write a description of the purpose of the FOP (would be a good time to get contact info out for people wanting to volunteer) for Hardin Elementary. The elementary student council is hosting a fund raiser to support the Friends of the Park this year.

Next Meeting: February 25th at 6:00 pm at the Sidney Library