SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

31 July 2018

Roll Call

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

Others in attendance: Carol Hemmert, Jessie McCoy, and Sara Elliott

Old Business

● Lockington update

- Park area mowed: Carol mowed bottom and Brian Mowed top of Dam

-Break-In at the Barn

 - Insurance: Cara is working with PEP for insurance claim.

 - Cara and Jacqui did an inventory to determine what was taken.

 - Police Report: Cara called and filled out a police report.

● Renner Property

- Brian mowed this past weekend.

- Applying for a grant to put in a parking lot

 - estimates

- Mr. Eilerman wants to do a single payment this year…after harvest. Cara moved to take a single payment for the land rental after harvest and Jacqui seconded the motion.

- Aerial Photos: Nishad took some amazing aerial photos of the Renner Sanctuary. We want to put these on our website when we redo it.

 - Nishad is also willing to make signs for our parks if we need it.

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

● Bornhorst Woods:

 - Jessie has been clearing branches/path. He completed the circular path and is working his way back to the cemetery

 - Anna Environmental Club as a Park Partner? We will speak with Vicki Quinter at the beginning of school

New Business

**○ Lockington**

- Discussed the picnic area roof – two sheets of plywood should cover the holes. Jessie is going to look next time he is at the park to see if the rest of the structure is sound and to check the eaves to make sure they are sound.

- Covered area needs to be sprayed and picnic tables removed.

- Carol reported a limb that needed to be trimmed on the pine tree close to the barn. Jessie offered to take care of the branch.

-Table at the top of the hill at barn needs to have a board replaced.

- Keys to barn. Inventory completed of all volunteers that have barn keys.

- Still waiting to receive Mobile Sanitation bill…port-a-pot moved to the Renner Property for the rest of the summer. We approved payment for sanitation in May.

**○ Renner Nature Reserve**

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

- Weed eater update.: Brian fixed all of our weed eaters.

- Dee Monnin continues to work with the state grant and also working on writing a Grant to get a parking lot installed.

 **Bornhorst Woods**

* Jessie is going to continue clearing and trying to find old graveyard.
* Need to repaint the entrance sign. Jessie suggested turning the sign when we redo it so it is easier for people to see and find. We will replace or redo the sign in the spring.
* It was suggested that we contact the City of Sidney to see if they have wood chips we could use to put on the path to make it more defined.

 **Hardin Park**

 **-** Someone drove through the park…minimal damage…just ruts …so we did not report.

 - Need to replace the landscaping timbers that make a ‘V’ in the flower garden because the wood is rotten. Jacqui motioned to purchase new landscaping timbers for Hardin Park and also to purchase wood to replace broken picnic tables boards at The Lockington Dam and Cara seconded the motion.

● Other Business

-Thank you cards for volunteers. Need to send a card out to Mr. Barr with the United Way, Nishad for doing the aerial photos, Shreve’s construction for their work with bird blind at Bornhorst woods, and a note

 - Sign up for mowing for month of August.

 - Jacqui is going to contact Dave DeVelvis about our webpage and try to get it so we can make the changes ourselves.

Next Meeting: August 28th at 6 pm at the Sidney Library