SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

19 June 2018

Roll Call

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

Others in attendance: Carol Hemmert and Jessie McCoy

Old Business

● Lockington update

- FOP paid back for mower payment

- Park area mowed…lower last week Tuesday and upper was mowed today.

-The path was cleared of over-hanging limbs and cleaned up today…should be good for the season.

● Renner Property

- Brian mowed this past weekend.

- United Way and Shreves Construction met Dee and Cara at park to discuss volunteering – need to follow up. We will pay for materials, labor will be donated.

● Bornhorst Woods:

- Downed trees trimmed by volunteers (insert name of man who did the work) and Jessie went through the woods and cleaned it up afterwards.

New Business

**○ Lockington**

- Discuss the picnic area roof – two sheets of plywood should cover the holes

- Discuss keys to barn and lock on the gate for Jacqui – Carol will make copies for Jacqui and for Jessie. Discussed a log to keep track of who has keys to which locks.

- 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 at last meeting.

-Neighbor has been mowing part of the grass, is interested in volunteering to help out with more of the mowing

**○ Renner Nature Reserve**

- Volunteers from United Way update:

- Weedeater update.: Jessie offered to donate gas cans for park use, and since he is in Sidney at central location offered to store the weed eaters to make them easily accessable.

● Other Business

- Jacqui Cisco was sworn in as a commissioner on 6/15/2018….welcome aboard, Jacqui!

- Information from Judge on how we will proceed in the future:

-terms need to be staggered, 3 years, 2 years, 1 year, to avoid terms ending at the same time

-commissioners are to be appointed

* Need to send thank you note to volunteer who cut up all the fallen trees

FOP members need to be recognized on individual basis when they put in work

* Need to approve payment for audit for $82 dollars.

Shawn motioned to approve payment, Jacqui seconded the motion.

Additional business:

-Discussed talking to Conservancy about opening the park or we will not renew the lease

-Jessie mentioned he has 5-6 bird houses to be used at the parks

-Jessie offered up a coworker who can do aerial/drone footage, and who could help with making signs for the parks, to thank businesses who have donated money, time, and labor

-Renner spillway, poison ivy needs left alone, will only need mowed once more but pathway needs trimmed. Discussed driveway/parking, and what can be done about drainage

-Discussed park development – events each month to get people in the parks, I.E.: finding animal tracks at Renner and identifying the prints

Next Meeting: July 31st Sidney Library