SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

June 9, 2020

Roll Call

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

Phone meeting of commissioners due to COVID-19/library closure.

New Business:

**Mower repair:**

* It is estimated that the bill for fixing the mower drive shaft will be near $1,000. Carol talked to Marvin to see if he thought it was better to repair or purchase a new mower. Marvin stated that a mower like ours would be over $10,000 to purchase new and we only have 850 hours which is lower than many used mowers.
* All 3 commissioners think it is a better option to fix the mower
* Jacqui moved to approve the fixing of mower, Jessie seconded.
* Our backup John Deere mower requires a new battery and a new tire. Jessie moves to approve purchase of both, Cara seconds the motion.

**Bornhorst Woods**:

* Red Oak tree that has died needs to be replaced. Commissioners are going to start looking for a replacement.
* Jessie moves to approve the purchase of a replacement Red Oak for Bornhorst Woods, Jacqui seconds the motion.

Next Meeting: Monday, June 29th @ 6:30 PM at the Barn at Lockington Dam.