SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

26 March 2019

Roll Call

 Cara Kellersmith\_\_\_X\_\_ Jacqui Cisco\_\_\_X\_\_\_

Others in attendance: Carol Hemmert, Shawn Henry

Old Business

● Renner Property

Updates: - Straw put out for ducks

- Donald Knight: meeting in May…Waiting on funding to finish project at Renner.

- Railroad ties to be delivered to Renner to make an area for picnic tables.

New Business

 **Renner:** Looking to get quotes to put in parking at Renner this spring/summer

○ **Lockington** – Mower being repaired at Marvin’s

Work that needs to be done: Houston Group will be coming out in either April or May to clear trail again.

Purchase of 2300 W generator to replace the one that was stolen last summer.

* Jacqui moved to approve the purchase of the generator for $799 plus tax and Cara seconded the motion. FOP will purchase the generator and we will reimburse them.

 **Bornhorst Woods –** Mulch for trail to prevent flooding.

 Cara moved to approve the purchase of mulch for $12 per yard including delivery to Bornhorst Woods. It is estimated that between 75 and 100 yards will be needed to cover the entire trail. Jacqui seconded the motion.

 **Hardin Park -**

Work that needs to be done: Landscaping timbers need to be put out. Houston Environmental Club will be working to replace the timbers in either April or May.

Other Business:

News Paper Bill: $63.67 – Cara moved to pay the bill for publishing in the local paper. Jacqui seconded the motion

Insurance Bill: $142. Jacqui moved to approve the payment of the insurance bill to Ruese insurance. Cara seconded the motion.

Repayment to FOP: Cara moved to reimburse the FOP for the purchase of a flag to replace one that was torn at Hardin Park. Jacqui seconded the payment for $43.85.

Next Meeting: April 30th at 6:30 pm at the Sidney Library