SHELBY COUNTY PARK DISTRICT

BOARD OF COMMISSIONERS MEETING

28 September 2020

Roll Call

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

Also Attending: Brian Monnin, Carol Hemmert

New Business

 **Bornhorst Woods**

* Jessie and Noah have been clearing fallen trees and working their way to the cemetery
* Red Oak Tree replacement was found…Siebenthaler Nursery…called Luanne – Wholesale # 937 426-5729
	+ 2.5” diameter $240 …both have 28” X 20” root ball and they will unload
	+ She says that they do not deliver on Saturday, but could do a Friday afternoon
		- Will anyone be available to meet at Borhorst late October?
			* She wants to wait to dig until late October because it has been too dry
	+ When we install tree, we need to discuss holding a small ceremony for Mr Ralph Bornhorst
		- We also have two signs to make to go in front of the line of trees (one for red oak and one for white oak
			* We need to approve purchase of two plaques
* At last meeting we discussed what we needed from FFA
	+ Benches, picnic tables, bat houses
		- We need to be specific with regard to location (mark it out)
* Houston Environmental Club is looking to volunteer a Sunday at the parks…we need to know what we want them to do…any volunteers available…need to determine which Sunday.

**Lockington Dam**: We were burglarized several weeks ago. We filed a police report and contacted our PEP insurance group. We are in the process of getting estimates to fix the door that was ruined and replace the stolen equipment (3 chainsaws and 5 weed-eaters and gas cans).

* + Approval for the purchase of trail camera for Barn/parks (Est cost $150).
		- Cara moves to approve the purchase and Jessie seconds the motion

The FOP had to replace all of the stolen gas cans so we could continue to mow the area parks.

 Jessie moves to reimburse the FOP for the purchase of the cans at $86.97 and Cara seconds the motion.

Old Business

 Renner Sanctuary: Erosion by the pond. We need to take care of it sooner than later.

 Hardin Park: Need to fix the display board

 Bornhorst Woods: Need to finish display board and roof. Cara and Alex are cutting the board for the back of the display case.

 Lockington Dam: Roof (talked to Roxanne at the Miami Conservancy) and there are no funds available to help repair the roof from where someone stood on and went through. Since we lease the land, we need to either remove the covered eating area or fix the roof prior to our contract being up this spring.

Motions Summary:

1. Jessie moves to reimburse the FOP for the purchase of the cans at $86.97 and Cara seconds the motion.
2. Approval for the purchase of trail camera for Barn/parks (Est cost $150). Cara moves to approve the purchase and Jessie seconds the motion
3. Jessie moves to approve the purchase of two plaques for Bornhorst Woods and Cara seconds the motion
4. Cara moves to approve the purchase of a 2.5” tree at the cost of $240 plus delivery costs…Jessie seconds the motion.

Next Meeting: Tuesday October 27th, 6:30 P.M.