Shelby County Park District

Board Meeting

Meeting 5/7/2024

Cara Kellersmith\_\_\_\_X\_\_\_\_\_\_ Jessie McCoy\_\_\_\_\_X\_\_\_\_\_ Noah Ganson\_\_\_\_\_\_X\_\_\_\_\_\_

Others in attendance:

**Renner Sanctuary:** Park maintained.

**Bornhorst Woods:** Park has been maintained.

**Hardin Park:** Park maintained.

**Lockington Dam:** Park Maintained.

**New Business:**

**Renner Sanctuary:**

Discussed the trees that were cut down and what we need to do in the future to prevent such a thing from occurring again. Report will be made. Noah will take care of it.

 Ideas:

 -rewrite contract to be more specific

 -shorter contract time

Walk out and look for where we would like Kaia Kellersmith to put the natural playground for her Eagle Scout project.

* Area located and commissioners assessed what underbrush will be cleared for the area.

The new work done on the pond is leaking water under the drainage pipe. Cara will call the County Commissioners and see if there is anything that can be done. The County fixed the pond about a year ago.

**Bornhorst Woods**

Woods are too wet to do much at the cemetery, we will work to continue to clean it up when it dries a little. Kaia Kellersmith is make a sign to help direct the public to the cemetery.

**Lockington Dam:** Tire on tractor keeps leaking. Brian will try to go look at it and get it fixed this week.

**Hardin Park:** Environmental Club cannot make it out this year…what can we do to help get the park ready?

 Cara and Alex will meet Carol at the park to weed the beds and spread mulch on May 21st, weather permitting.

**Other Business**

Vera Kelly would like to come out to our next meeting on May 28th and discuss an idea for her Eagle Scout Project.

Approvals:

 Cara moves to approve the purchase and subsequent reimbursement to the ‘Friends of the Park’ for the purchase of mulch not to exceed $150 from Roe for Hardin Park. Jessie seconds the motion.

 Jessie moves to approve the renewal of our website through Go Daddy and subsequent reimbursement to Cara Kellersmith for the payment of $166.79. A receipt will be submitted after purchase. Noah seconds the motion.

Next Meeting: May 28th at 6:30 p.m. at the Renner Sanctuary