Shelby County Park District

Board Meeting

Meeting 7/30/2024

Cara Kellersmith\_\_\_\_X\_\_\_\_\_\_ Noah Ganson\_\_\_\_\_\_X\_\_\_\_\_Kyle Doak\_\_\_\_\_\_\_\_X\_\_\_\_\_\_\_

Others in attendance: Brian Monnin, Dee Monnin, Carol Hemmert, Kaia Kellersmith, Allen Bertke

**Old Business**

**Renner Sanctuary:**

Kaia Kellersmith finished her Eagle Project by building a natural playground, building a bench, making numerous trail signs, and building a picnic table.

Scout troop 5097 and 97 donated mulch and spread it during their meeting yesterday.

**Bornhorst Woods:** Park has been maintained. Cara, Noah and Kyle mowed the paths and weed-whacked the cemetery.

Kaia Kellersmith made signs to put up in the woods.

**Hardin Park:** Park maintained. Thank you to Carol Hemmert for mowing and keeping Hardin Park looking great!

**Lockington Dam:** Park Maintained. Thank you to Carol Hemmert for mowing and keeping the park looking great!

**New Business:**

**Renner Sanctuary:**

We need to look at the natural playground and sign off on Kaia’s Eagle project

* Noah to update us on the prescribed burn for the pollination habitat at Renner.

**Bornhorst Woods**

Would like to organize a cemetery clean up soon.

Kaia made several signs for Bornhorst. There is a new Redman Cemetery sign and several arrow signs to be used at Bornhorst. We need to decide where we would like to install them.

**Lockington Dam:** Carol to update. Parks maintained. Need to give the mower an oil change and tune-up

**Hardin Park:** Carol to update. Parks maintained.

**Other Business**

Approvals:

We renewed our P.O. Box that expires at the end of July. Cara needs to be reimbursed $100. She brought the receipts to the meeting. We approved the at the renewal of the PO box at the last meeting

Motion: Noah moves to approve the repayment of $100 to Cara for the purchase of our PO box for the year and Kyle seconds the motion

The bond payment for Kyle when he was sworn in as commissioner was $203. We need to pay Ruese Insurance for the bond.

Cara moves to pay $203 to Ruese Insurance and Noah seconds the motion.

We need to sign paper saying we have seen the records request information and store it in our files. We need to also post the records request information in the barn. Both were completed at the meeting.

Next Meeting: August 27th at 6:30 p.m. at the Renner Sanctuary