Shelby County Park District

Board Meeting

Meeting 3/28/2023

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

Others in attendance: Dee Monnin, Brian Monnin, Carol Hemmert,Kaia Kellersmith, MaryAnn Olding

***Old Business***:

* **Bornhorst Woods:** Houston Environmental Club and Houston FFA are planning to do a spring clean up work. They would like to know what we would like and what do we need? Do we want them to work only at Bornhorst, or do you want them to work other places?
	+ - * We decided it would be nice to have the groups also help at Hardin Park preparing the beds and cleaning up
			* We will have the volunteer groups help forge a new trail that will provide a dryer access to the cemetery at Bornhorst Woods. We will also have the groups help clean trails and clean up the base of the trees and mulch around the base. We will fix the area around the newest planted tree and position plaques so they are easier to see.
			* We want to make a bench to put out near the cemetery.
				+ Supplies needed for project in spring: Mulch, shovels, tools
			* Jim also has paint to repaint the sign at Bornhorst this summer.
			* Dee Monnin discussed inviting Rich Wallace (historic society) out to look at the cemetery
			* D2 Biological solution was suggested as a compound to help clean up the old headstones.
			* Noah plans to run a Wildflower Nature Hike at Bornhorst Woods on Saturday April 29th at 10 a.m. We will post the date on both our website and our Facebook page. It is open to anyone who would like to explore some of the beautiful wildflowers our park has to offer.

**Renner Sanctuary:**

City Commissioners approved repair work on the retention pond. They are funding the project and will keep us updated on when the work will take place.

**New Business:**

**Bornhorst Woods:**

 The wind blew down all of the papers in the display board, Jessie will try to fix the display when he is next at Bornhorst.

Houston Environmental Club and FFA will be doing a spring clean-up on May 7

**Lockington Dam:**

**Fire Inspector:** Update on Fire Extinguisher: Jessie is going to take in the old fire extinguishers and purchase two new ones, one for each barn. He will also contact a company to have them inspected.

**Hardin Park:**

* Carol discussed the need to have Hardin Park rolled. The moles have made the land quite bumpy and it is difficult to mow because the ground is so uneven.
* We are going to call around to see if we can find someone with a roller. Carol is going to speak with Dave Nagel.

**Other Business**

* Mower

**Executive Session**

 **-**Farm lease – need to meet with J. EIlerman to sign contract

Next Meeting: May 2nd at Culvers in Sidney at 6:30 pm