**Shelby County Park District**

**Board Meeting**

**Meeting 5/2/2023**

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

**Others in attendance: Alex Kellesmith, Dee Monnin, Brian Monnin, and Carol Hemmert**

***Old Business*:**

**Renner Sanctuary: Construction for the pond has begun.**

**Bornhorst Woods: Noah lead a wildflower walk on Saturday, April 28th. There were 6 people in attendance for the event. Thank you, Noah, for sharing all of your knowledge.**

**New Business:**

**Bornhorst Woods:**

* **Houston Environmental Club and Houston FFA are planning to do a spring clean up work on cleaning up the cemetery this coming Sunday, May 7th at 1 pm. The groups will help weed, move mulch, forge trails, and put mulch around the entry trees at Bornhorst.**
* **Squirrels have destroyed our new display board by chewing through it. We need to put it on the list of things to fix for the summer.**

**Lockington Dam:**

**Fire extinguishers…update Jessie. Jessie will call tomorrow about the fire extinguisher replacements/purchases.**

**Hardin Park:**

* **Carol discussed the need to have Hardin Park rolled. A huge thank you goes out to Dave Nagel for taking the time to roll the park. Thank you for your help!**
* **Anything else that we need to do on Sunday?**

**Other Business**

* **Sign the contract for land rental**
* **Approve the purchase of wildflower seeds for Dee Monnin to use with her school group.**
* **-Farm lease – signed by all parties**
* **Jessie moves to approve the purchase and subsequent reimbursement to Dee Monnin for the purchase of wildflower seeds for a program at the park. Noah seconds the motion.**
* **Cara moves to approve the purchase and reimbursement of the making of extra keys for the barn by Brian Monnin. Jessie seconds the purchase.**
* **We discussed what was needed to install wiring in the new barn. Jessie is donating wire. We will need a small breaker box, switches, outlets, and 4 breakers.**

Next Meeting: May 30th at Lockington Dam at 6:30 pm