Shelby County Park District

Board Meeting

Meeting 11/7/2023

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

Others in attendance: Melissa Mansfield, Carol Hemmert, Brian Monnin, Dee Monnin

**Renner Sanctuary:** Park maintained/ Mowed.

**Bornhorst Woods:** Park has been maintained. Brian and Dee took the sign home and repaired it and reinstalled it.

**Hardin Park:** Park maintained.

**Lockington Dam:** Park Maintained. Brian and Carol cut up and moved the fallen tree branches.

**New Business:**

**ENVIRONMENTAL GROUP** coming November 12th where they will be doing a leaf clean-up and moving any fallen branches to barn. They will then go to Renner where they will be clearing the hillside down to the river and cleaning off the bank by the river. The students will help clear trails too.

**Other Business**

* We need to make a plaque to recognize Alex Kellersmith and his troop for building the barn
* We need to fill out the form to update the building of the barn before December (Jessie, Noah, and Cara are meeting with them tomorrow).
* Kaia Kellersmith is willing to do a project at our parks. There were several ideas listed at the last meeting:
	+ - * + Here is what the board decided:
				+ ***Natural playground at Renner -***

***Picnic table***

***Benches***

***Trail signs***

***Approvals and reimbursements:***

**Approval for Cara ordering a plaque to go on the barn to recognize Alex Kellersmith for all of his work building the barn. Cara will purchase the plaque and we will reimburse her when she turns in the receipts. The cost of the plaque will not exceed $100. Jessie moves to approve the motion and Noah seconds the motion.**

**We move to approve repayment to Jessie for the cost of the online website for GoDaddy at a cost $154.31 and domain renewal at a cost of $36.16. Jessie will turn in receipts of his purchase for reimbursement. Cara moves to approve the motion and Noah seconds the reimbursement.**

Next Meeting: December 5th at Culvers at 7 pm (check on meeting date)