Shelby County Park District

Board Meeting

Meeting 11/7/2022

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

Others in attendance: Carol Hemmert, Brian Monnin

***Old Business***:

**Renner Sanctuary:** The barn construction has begun.

* + - * The last month has brought lots of progress.
        + We are almost finished framing the barn…we are doing a last minute work day this Wednesday at 3:30 to try to finish all that remains so we can get it approved for metal.
        + Once approved, we will need to do roof, and metal sides

**Hardin Park**: Maintained / mowed.

**Lockington Dam**: Maintained / mowed

***New Business***:

**Renner Sanctuary:**

* Barn build important dates:
  + Wednesday November 9th at 3:30 – try to finish all framing/supports
  + Get approval from inspector

**Bornhorst Woods:**

Got posts set and trails cleared during the work day. We need to hang display board and paint the posts.

**Other Business**

* We need to get several estimates for door installation to approve at the next meeting – any volunteers?
* Concrete estimate/approval
* Insurance form needs to be filled out and returned – need to call and ask about the barn.
* Approve purchase and reimbursement for renewal of our domain for website. Jessie will purchase and the Park District will reimburse. Cara moves to approve….Jessie seconds the motion. Jessie will submit a receipt.
* Approval of purchase and reimbursement for 60 ft of j-joints, concrete fabric (wire), and wire cutters for barn build. Jessie McCoy moves to approve the purchase and reimbursement…Cara seconds the motion. Cara will submit receipts.

Next Meeting: Jan 31st at Culvers in Sidney at 6:30 pm