Shelby County park District

Board Meeting

Meeting 8/03/2021

Cara Kellersmith\_\_\_X\_\_\_\_\_\_\_\_ Jessie McCoy\_\_\_X\_\_\_\_\_\_\_\_ Jacqui Cisco \_\_\_\_\_\_\_\_\_\_\_

Others in attendance: Dee Monnin, Brian Monnin, Carol Hemmert, Noah Ganson

***Old Business***:

**Bornhorst Woods**

* Plaque for woods approved …waiting to receive finished product.
* Several more donations received in memory of Ralph Bornhorst. A huge thank you goes out to all of those who made donations in Ralph’s memory.
  + Funds will be used to improve and update Bornhorst Woods
* Most of downed trees cut (one is too large for our volunteers to handle) and paths mowed.

**Renner Sanctuary:**

* Downed trees cut and the park has been maintained

***New Business***:

Renner Sanctuary:

* + Building permit and barn update:
    - Alex Kellersmith meets with the council for approval on August 5th.. He has also called about the permit. He will be submitting a blueprint with the barn location once the project has been approved. He has met with Menards regarding the barn cost. He will update us at the next meeting
  + Permanent Book Trail Update: Spoke with April today and the books trail stuff should ship this week. We will discuss a time we can help once it is available.
  + Noah contacted a forester to begin making a long term forestry plan for our parks.

Bornhorst Woods:

* + - Jessie was talking with tree trimming companies…updates?
      * Jessie will be in contact with a tree trimmer to look at downed tree at Bornhorst
    - Discussed making concrete benches to put around trails at Bornhorst
      * Cara found a mold for benches, $119.98 for 2 molds that would allow us to make both legs for the benches we create. She shared a picture to see if it is what we are looking for.
  + Cara did find several display boards that would work for Bornhorst Woods. Park Warehouse sells a weatherproof message center for $434 (posts would need to be purchased separately). We need to discuss if this is the option we would like to go with.
    - Cara and Jessie both agree that a new display board is needed at Bornhorst Woods. Money donated in memory of Ralph Bornhorst will be used for this purchase.

Other Business:

* Cara paid for the renewal of P.O. Box for the year at $76 and she also paid for three new keys to the mailbox because a new lock was installed.
  + Approval: Jessie moves to reimburse Cara for the payment of $112 for 3 new keys and P.O.Box rental for the year. Cara seconds the motion.
* Approval for bench mold:
  + Cara moves to approve the purchase of two molds for creating concrete benches. This will be purchased by the F.O.P. and we will reimburse them for the purchase. Jessie seconds the motion.
* Approval for display board:
  + Cara moves to approve the purchase of a new display center from Park Warehouse for Bornhorst Woods at a cost of $434. This will be purchased by the F.O.P. and we will reimburse them for the purchase. Jessie seconds the motion.

Approval for reimbursement:

* + Cara moves to reimburse Brian Monnin $13.99 for the purchase of an innertube for the lawn mower. Jessie seconds the motion.
* Approval for signs for Renner:
  + Jessie moves to approve the purchase of two signs for Renner Sanctuary. The signs will be created by Nishad Kelkar and the total cost will not exceed $100 dollars. Cara seconds the motion.
* **Next Meeting: August 31st at 6:30 p.m. at the Lockington Dam Barn**