Shelby County Park District

Board Meeting

Meeting 8/02/2022

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

Others in attendance: Brian Monnin. Carol Hemmert

***Old Business***:

**Renner Sanctuary:**

* Alex (Boy Scouts) Permit was approved
	+ Next on the list for his project…
		- Level, gravel, dig holes – updates
		- Organize build
			* + Alex will update us once dates are determined for the project.

Needs help with roof – Noah said he might be able to find someone to help

Need help with garage door install – anybody know anyone who is willing to help

**Hardin Park**: Maintained / mowed. There is a downed tree that needs to be addressed.

* Brian Monnin cut it down before the meeting

**Lockington Dam**: Maintained / mowed

***New Business***:

**Renner Sanctuary:**

* Building permit was approved: we will know more after Alex speaks with scouts and Dan Hemmert.
* Replacement siding is being delivered Thursday

**Bornhorst Woods:**

How is the trail looking? Jessie said it is too wet to mow back by the graveyard still. He will go back out to maintain primary trails soon.

Display board needs: need to plan a time to install the display board and the plaques (might have to wait until early September).

**Other Business**

* Audit completed – need to post our records request process. We will address this at our next meeting when Noah is back.
* Jessie: update on website and transfer of payment? Jessie will have
* FOR APPROVAL:

Website Payment: Jessie, update: Jessie will bring receipt for reimbursement to next meeting.

Need to approve payment for the state auditor payment of $397.70. *Cara moves to pay the state auditor bill. Jessie seconds it.*

Need to approve the renewal of our P.O. BOX. Cara will pay for the P.O. Box and Park District will reimburse her.
 *- Jessie moves to approve the renewal of our P.O. Box and the repayment to Cara for the purchase. Cara seconds the motion.*

Next Meeting: August 30th at the Lockington Dam at 6:30 pm