Shelby County park District

Board Meeting

Meeting 1/25/2022

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

Others in attendance:

***Old Business***:

**Bornhorst Woods**

* We had a group meet at Bornhorst in December to put up the wood posts for the tree identification signs.
  + Nathan (Boy Scouts) and volunteers got all posts put in and is now working on getting plaques made for the tree identification.
  + All old posts were removed
  + Olde display board was removed to make room for a new one we will be putting up in the Spring

**Renner Sanctuary:**

* Alex (Boy Scouts) ordered the barn and it is being stored until we build it this spring.
* April with the Library has finished installation of the book trail and has put in the first book for the community to enjoy on winter hikes.
* **Hardin Park**: Maintained

**Lockington Dam**: Maintained

***New Business***:

Renner Sanctuary:

* Park District has purchased the barn. Thank you, Alex Kellersmith, for working to get some donations from the community and for working with Menards to get discounts.
  + Current color is galvanized, so we need to decide if we want to replace that color siding with another color….we need to vote
    - Group voted on the color SAGE for the barn

Bornhorst Woods:

* + - Nathan (Scouts) will be installing the plaques for tree identification once he gets them in
      * + Jessie and Cara also plan to walk back to grave yard and clean up once it gets a little warmer

Other Business

* We need to take care of the following bills:
  + $203 for Cara’s Insurance
    - Cara moves to approve the payment…Jessie seconds the motion
  + $367.96 for full year property tax (Cisco Rd.)
    - Cara moves to approve the payment…Jessie seconds the motion
  + $30.53 for full year property tax (Staley Rd.)
    - Cara moves to approve the payment….Jessie seconds the motion
  + PEP Insurance for $ 2,495
    - Jessie moves to approve the motion and Cara seconds the motion

Need to Deposit:

* Rent check

Need to renew:

* Commissioner (Cara)
  + Cara will call this week

**Next Meeting: February 22nd at 6:30 at Culvers in Sidney**