Shelby County Park District

Board Meeting

Meeting 7/12/2022

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

Others in attendance:

***Old Business***:

**Renner Sanctuary:**

* Alex (Boy Scouts) Permit was resubmitted on Monday with an architect’s signature. We should begin building soon.
  + 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. Anybody able to help would be appreciated.

**Hardin Park**: Maintained / mowed

**Lockington Dam**: Maintained / mowed

***New Business***:

**Renner Sanctuary:**

* Bat Houses (update)

**Bornhorst Woods:**

How is the trail looking? Jessie mowed several weeks ago, but will be returning once it is dry enough to mow again

Display board needs: Posts (2 4X4) and paint (green?). I also need a bag of quick Crete to make forms for the plaques.

-meeting at Menards to get the rest of the supplies to get display board finished and the concrete forms for plaques made.

I would like to get the display board and the plaques out in the next few weeks…when would be a good time to meet for a work day? Jessie and Cara will meet up to put up display boards here sometime in the next several weeks.

**Other Business**

* Audit completed – need to post our retention schedule to our website.
* Jessie: update on website and transfer of payment?
* FOR APPROVAL:

Website Payment: Jessie, update:

Need to approve payment for the state auditor payment of $24.60.

-Noah moves to approve the payment to the state auditor. Cara seconds the motion.

Approval of any additional payments to the state auditor for the audit occur in 2022. Jessie moves to approve any upcoming payments to the state auditor that resulted from our 2022 audit. Noah seconds the motion.

Brad Grilliot gave us an invoice for his work at Bornhorst Woods to cut the fallen trees from the path. Cara moves to pay $300 to Brad Grilliot. Jessie seconds the motion.

Next Meeting: August 2nd at the Renner Sanctuary at 6:30 pm