Shelby County park District

Board Meeting

Meeting 5/25/2021

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

Others in attendance: Carol Hemmert, Brian Monnin

Old Business:

**Bornhorst Woods**

* Two plaques have been ordered.
* Many donations received in memory of Ralph Bornhorst
  + Fund will be used to improve and update Bornhorst Woods

**Renner Sanctuary:**

* Book trail was a success.

New Business:

Renner Sanctuary:

* + Building permit and barn update:
    - Alex Kellersmith is currently getting barn project approved by council. 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: We will be meeting with April tomorrow at 5:30 to discuss the book trail.

Bornhorst Woods:

* + - FFA was unable to complete display board before school was out.
      * Do we want to wait until fall or order/build one on our own?
        + Board voted to purchase a new display board.
    - Trees planted between the existing trees to create a
      * We will look at the distance and determine if more trees need planted to achieve the goal.
    - Discussed making concrete benches to put around trails at Bornhorst
      * Cara will look for a form that can be used for the construction of benches.

Other Business:

We need to approve payment for Ruesse Insurance for bond for both Jacqui and Jessie.

* Jacqui 3 year pre-pay at $203
  + Cara moves to approve the payment and Jessie seconded it
* Jessie 1 year renewable at $75
  + Cara moves to approve the payment and Jessie seconded it
* Jessie moves to approve the reimbursement of $969.97 for the purchase of replacement equipment (saws/weed whacker) to the Friends of the Parks (F.O.P.) and Cara seconds the motion.
* Jessie moves to approve the reimbursement of $436.82 for the repairs made to lawn mower to the F.O.P. and Cara seconds the motion.
* Cara ordered the plaques for Bornhorst Woods. It was decided that Cara would purchase and be reimbursed the cost of the purchase.
  + Jessie moves to reimburse Cara Kellersmith for the purchase of the plaques for Bornhorst Woods. Cara seconds the motion.
    - She will keep receipts and turn them in at next meeting.
* **Next Meeting: July 27th at 6:30 p.m. at the Lockington Dam Barn**