Shelby County Park District

Board Meeting

Meeting 3/29/2022

Cara Kellersmith\_\_\_\_\_X\_\_\_\_\_\_ Jessie McCoy\_\_\_\_\_X\_\_\_\_\_\_

Others in attendance: Noah Ganson

Houston FFA will begin with a presentation:

 Houston group presented on Agrivoltaics. They were preparing for a skit that will be presented at a state competition.

***Old Business***:

**Bornhorst Woods**

**Renner Sanctuary:**

* Alex (Boy Scouts) is still waiting for architect approval…
	+ Next on the list for his project…
		- Level, gravel, dig holes
		- Get final approval from Miami County about building permit
		- Organize build
			* What is our availability in April, May, June?
* **Hardin Park**: Maintained

**Lockington Dam**: Maintained

***New Business***:

**Renner Sanctuary:**

-Dee Monnin wants to discuss adding a natural play place:

Other ideas….where should we begin? What could we use volunteer groups for?

1. Barn…when are we available to help and do we know of any other volunteers willing to help with portions?

2. Summer trail/book trail

3. Bridge

4. Burn for the pollination habitat - Jessie

5. Signs (foot traffic only…dusk until dawn)

6. Bat houses

**Bornhorst Woods:**

What would we like to accomplish first…

1. clean up graveyard

2. install new display board (Environmental Club Project)

3. Touch up paint on sign at front of property

4. concrete form for plaques

5. several new benches?

**Other Business**

Still waiting to hear back about Noah …hope to have him sworn in soon.

* We need to check on renewal date for our website
* Need to discuss division of duties
* Jessie Moves to approve the bill for publishing of $63.66 and Cara seconds the motion.
* Cara moves to pay insurance bill to Ruese Insurance in the amount of $203 and Jessie seconds the motion.

**Next Meeting: May 2nd at 6:30 at the Lockington Barn**