Shelby County Park District

Board Meeting

Meeting 5/31/2022

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

Others in attendance: Carol Hemmert. Alex Kellersmith

***Old Business***:

**Renner Sanctuary:**

* Alex (Boy Scouts) is STILL waiting for building permit…the have sent the building plans to a different architect to try to hurry the procedure.
  + Next on the list for his project…
    - Level, gravel, dig holes – worried about leaving ruts, so new gravel and a track hoe will be used.
    - Organize build
      * What days work best for everyone when the build begin?
        + Last week of June to early July does not work…and last several says of July do not work for people.

**Hardin Park**: Maintained

**Lockington Dam**: Maintained

***New Business***:

Mowers? Update

FOP list of items Carol sent:

Also need to purchase 2 4X4 posts prior to installation at Bornhorst.

**Renner Sanctuary:**

* Signs (are made and need installed)
* Bat Houses (update)

**Bornhorst Woods:**

The large trees that were blocking the path have been cut.

What would we like to accomplish next? Lets choose one and have it finished by next meeting

1. Too wet to mow …so we will mow when it dries up a little. We also want to clean up the graveyard, install display board and place the plaques by the trees. Jessie and Cara are going to find a day to go out and do work.

2. Carol is going to purchase 4X4 posts for the display board.

3. concrete form for plaques – Carol is going to check on making concrete forms to mount the plaques so we can install at Bornhorst.

Carol – update?

**Other Business**

* Noah was sworn in as a Shelby County Park Commissioner! Welcome, Noah, we are lucky to have you on our team!
* Website updates – We decided to stick with the same provider. We need to figure out how to get it into one of our names and remove Jacqui.
* FOR APPROVAL:
* Payment for Jessie’s Bond continuation for 2 years to Ruese Insurance for $150 and Noah’s bond for 3 years at $225, minus our cancellation for Jacqui’s bond (credit for $128) for a total of $247 Ruese Insurance.
  + Cara moves to pay Ruese insurance $247 a nd Jessie seconds the motion.
* Payment for fallen tree removal:
  + Waiting on invoice…payment was approved last fall at a previous meeting.
* Payment for the lawnmower repair:
  + Noah moves to reimburse the F.O.P. a total of $118.25 for fixing the park district lawn mower and Jessie seconds the motion. Carol will take the receipt into Deb.

Payment for GoDaddy Website: Jessie volunteered to pay for the website for the year and get reimbursed since it requires a credit card for the transaction.

Cara moves to approve the purchase of and reimbursement to Jessie McCoy for the purchase of the GoDaddy website (which hosts our park district website) for the year. Noah seconds the motion. Jessie will bring the receipt in to Deb once the purchase is made.

Next Meeting: July 5th at Harding Park at 6:30 pm