Shelby County park District

Board Meeting

Meeting 10/26/2021

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

Others in attendance:

**Nathan’s Boy Scout Proposal:** Nathan plans to work with an arborist (Scott White) to correctly identify and make identification signs (engraved plastic was proposed) for 25 trees in Bornhorst Woods. He plans on putting both the common and scientific name on each sign and mounting them to 4X4 posts that have been set in the ground.

***Old Business***:

**Bornhorst Woods**

* Plaques for trees have been picked up – need to determine how we would like to mount them for display.

**Renner Sanctuary:**

* The Sidney Public Library, Park District Volunteers and the Houston Environmental Club volunteers met on Saturday the 23rd and installed 18 posts for the book trail. A huge thank you goes out to both April Orsborne for coordinating the installation and the Environmental Club volunteers (and Sherrie) for all of their hard work.
* signs will be created by Nishad Kelkar for both the Renner property and the Lockington Dam….update?

**Hardin Park**: Mowed and Maintained

**Lockington Dam**: Maintained…mowed…and Carol has been cleaning up the wagon

***New Business***:

Renner Sanctuary:

* April Orsborne will be installing the top portion of the book trail installation this week. She will be putting in the first book as soon as the installation is complete!
* Alex Kellersmith has obtained the building permit to begin construction of the barn.
	+ Dan Hemmert has volunteered to level the ground, prepare the holes for the barn, and purchase gravel for the base. He and Alex met at the Renner Sanctuary and made measurements.
	+ We need to remove a small tree and some brush
	+ We need to approve the purchase of the barn so construction can begin when all is ready.
		- Jessie moves to approve the purchase of a pole barn, not to exceed $12,000. Cara seconds the motion.

Bornhorst Woods:

* + - Jessie – update on tree service?
			* Brad Grilliot plans on cutting the large fallen trees in the next several weeks
		- We need to discuss how we want to mount the plaques.
			* We will look at different options and bring them to the next meeting
		- Nathan from Boy Scouts plans to put in tree identification signs.
			* We look forward to working with him.

Other Business:

APPROVALS:

* Need to turn in receipt for the purchase of the plaques for reimbursement to Cara Kellersmith (approved at previous meeting).
	+ Jessie moves to reimburse Cara in the amount of $366.24. Cara seconds the motion.
* Need to take in the receipt for the building permit to reimburse Alex Kellersmith/Cara Kellersmith (Approved at previous meeting).
	+ *Jessie moves to approve the reimbursement of $100 to Alex Kellersmith. Cara seconds the motion.*
* Approval for the purchase of the barn from Menards.
	+ - *Jessie moves to approve the purchase of a pole barn, not to exceed $12,000. Cara seconds the motion.*
* **Next Meeting: November 30th Location TBA**