Shelby County Park District

Board Meeting

Meeting 9/24/2024

Cara Kellersmith\_\_\_\_\_\_X\_\_\_ Noah Ganson\_\_\_\_\_\_\_\_\_\_ Kyle Doak\_\_\_\_\_\_X\_\_\_\_\_\_\_\_

Others in attendance: Brian Monnin, Dee Monnin, Wyatt Doak, Sam Doak

**Renner Sanctuary:**

Park Maintained. Thank you, Brian and Dee Monnin, for all of your hard work this year.

**Hardin Park:** Park maintained. Thank you to Carol Hemmert for mowing and keeping Hardin Park looking great!

**Lockington Dam:** Park Maintained. Thank you to Carol Hemmert for mowing and keeping the park looking great!

**New Business:**

**Renner Sanctuary:**

Library is hosting a Storytime at Renner on September 25th, Dee will meet the group up at Renner.

**Bornhorst Woods**

* **What needs to be done at Bornhorst? Environmental group is happy to come out and do a park cleanup this fall…what are our needs?**
* **We need a new picnic table…Houston Environmental Club or FFA**

**Lockington Dam:** Carol Hemmert has mowed and maintained the area. Thank you, Carol!

**Other Business**

**Approvals:**

Renewal of our website domain name for $39.99. Also approve the reimbursement to Cara Kellersmith for the purchase. Kyle moves to approve the renewal of the domain name and the subsequent reimbursement to Cara who will pay the fee. Cara seconds the motion.

Payment of all remaining fees for our audit. Cara moves to approve payment of all fees charged for our audit. Kyle seconds the motion.

**Other:**

Kyle will be setting up a table at Forestry field days: Saturday October 20th from 1-4 pm . Dee is going to prepare the board for the event and get some pelts out of storage for the event.