Shelby County Park District

Board Meeting

Meeting 1/28/2024

December/November Meeting

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

Others in attendance:

**OLD BUSINESS: Nothing has occurred at the parks this past month. Our wonderful volunteers have done a great job in keep the parks maintained.**

**New Business:**

**Renner Sanctuary: What would we like to accomplish at Renner this year?**

* **Build storage loft in barn**
* **Controlled burn**
* **Secure foot bridge**
  + **With post**
* **Replace tiny footbridge by pond**

**I spoke with Tony Bornhorst today (retired city commissioner) and he suggested calling Nick Miller and Mr. Beaver to discuss the leak that is occurring with the fix they did at the pond at Renner. Noak is going to call.**

**Hardin Park:** What would we like to accomplish at Hardin Park this year?

* Ask Carol at the next meeting. Re-stain or paint to cover up graffiti in covered area?

**Bornhorst Woods**

* What would we like to accomplish at Bornhorst this year?
* Replace picnic tables
* Continue to focus on maintaining cemetery
* Replace info in display board
* Replace the cemetery sign with the one Kaia Kellersmith made for us

**Lockington Dam:** What would we like to accomplish at Lockington Dam this year?

* Barn clean out
  + Dumpster in fall

**Other Business**

**Approvals:**

We need to approve our Park Insurance payment for the year to PEP: $3464

Kyle moves to approve the payment for our PEP insurance and Cara seconds the motion.

We need to approve the payment of our taxes for the year. One on Staley Rd. for $30.53 for the year.

The second on Cisco Rd. For $794.78 for the year

Cara moves to pay the taxes for the full year in the amount listed above and Kyle seconds the motion.