

MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION MEETING
Tuesday, November 22, 2022
Lost Creek Reserve Cabin
8:00 a.m. Work Session - 9:00 a.m. Meeting

Present: Dr. Robert Malarkey, Jay Meyer, Scott Myers, Kevin Swanson, Chris Thompson, Dale Gade, Dan Weaver, Amanda Smith, Cinda Hanbuch-Pinkerton and Janeen Selanders.

MINUTES - Jay Meyer made a motion to accept the minutes of the October 25, 2022, board meeting seconded by Dr. Malarkey, motion unanimously carried.

BILLS AND RECEIPTS – Jay Meyer, made a motion to approve the bills and receipts as presented, seconded by Dr. Malarkey, motion unanimously carried.

GIFTS AND DONATIONS – Jay Meyer made a motion to approve the gifts and donations as presented, seconded by Dr. Malarkey, motion unanimously carried.

NEW BUSINESS

- A. RESOLUTION 1513-22 – Approval of transfers 10/21/22 – 11/20/22 – Jay Meyer made a motion to approve Resolution 1513-22, seconded by Dr. Malarkey, motion unanimously carried.
- B. RESOLUTION 1514-22 - Authorization for the Executive Director of the Miami County Park District to enter a contract with the Miami County Sheriff's Department to provide law enforcement services to the Park District - Jay Meyer made a motion to approve Resolution 1514-22, seconded by Dr. Malarkey, motion unanimously carried.
- C. RESOLUTION 1515-22 - Authorization for the Executive Director of the Miami County Park District to enter a perpetual easement and right-of-way with the Miami County Engineer for the purpose of replacing a bridge across Panther Creek on Owens Road - Jay Meyer made a motion to approve Resolution 1515-22, seconded by Dr. Malarkey, motion unanimously carried.
- D. RESOLUTION 1516-22 - Authorization to enter a (12) month lease agreement for (2) Flock safety camera systems from Flock Group, Inc. - Jay Meyer made a motion to approve Resolution 1516-22, seconded by Dr. Malarkey, motion unanimously carried.
- E. RESOLUTION 1517-22 - Authorization to enter a contract with the Banana Slug String Band to perform at the 2023 "Hug the Earth" Festival April 22-28, 2023 - Jay Meyer made a motion to approve Resolution 1517-22, seconded by Dr. Malarkey, motion unanimously carried.

OLD BUSINESS

- A. Foundation - Scott said the staff is still working with the consultant to confirm dates.

OTHER BUSINESS

- A. **Staff Reports**
 - a. **Deputy Director** – Kevin spoke briefly about liability and health insurance expenditures for 2023.

- b. **Operations** – Dale said 40 acres of invasives have been treated/removed recently. He is meeting with contractors soon to confirm quotes for projects to be completed in 2023. The staff is busy preparing for the Holiday Lights at Lost Creek Reserve.
- c. **Marketing** – Amanda said sponsorships increased by \$8,000 for the Holiday Lights at Lost Creek Reserve this year. She said there will be new benefits for event sponsors including customized animations for use across social media platforms.
- d. **Education** – Cinda said the staff is conducting programs daily and working on sponsors for the festival. She said all five of the band members will be at the Hug the Earth festival in April.
- e. **Executive Director** – Scott spoke about letters received from the Miami Conservancy District on two park owned parcels. They were a reminder that these specific properties are in the Miami Conservancy District retarding basin.

Jay Meyer moved to enter executive session at 9:55 a.m. to discuss personnel and property, seconded by Dr. Malarkey, motion carried unanimously.

EXECUTIVE SESSION – Personnel & Property

There was no action taken during executive session.

Jay Meyer moved to adjourn the meeting, seconded by Dr. Malarkey, motion carried unanimously. The meeting was adjourned at 10:15 a.m.

J. Scott Myers

Dr. Robert Malarkey