

MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION MEETING

Tuesday, February 22, 2022

8:00 a.m. Work Session

9 a.m. Meeting at the Heritage Hall at Lost Creek Reserve

Present: Doug Haines, Dr. Robert Malarkey, Elizabeth Gutmann, Scott Myers, Kevin Swanson, Chris Thompson (taking minutes), Dale Gade, Amanda Smith and Cinda Hanbuch-Pinkerton.

MINUTES - Dr. Malarkey made a motion to accept the minutes of the January 25, 2022 board meeting seconded by Elizabeth Guttman, motion unanimously carried.

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

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

NEW BUSINESS

- A. RESOLUTION 1481-22 - Authorization for the Executive Director of the Miami County Park District to dispose of, and remove from the park district inventory, machinery, equipment and other inventoried items – Dr. Malarkey made a motion to approve Resolution 1481-22, seconded by Mrs. Gutmann, motion carried unanimously. It was noted the Resolution number was incorrect on the Resolution. It was updated and initialed.
- A. RESOLUTION 1482-22 - Authorization to purchase one (1) new 2022 Chevrolet Silverado 1500 from Valley Chevrolet at a final cost not to exceed \$39,325 - Dr. Malarkey made a motion to approve Resolution 1482-22, seconded by Mrs. Gutmann, motion carried unanimously.
- B. RESOLUTION 1483- 22 - Authorization for the Executive Director of the Miami County Park District to apply for a grant from the Troy Foundation for the purchase of tables, chairs, A/V equipment and kitchen appliances, equipment and supplies, and to enter into any and all contracts/agreements if the grant is approved - Dr. Malarkey made a motion to approve Resolution 1483-22, seconded by Mrs. Gutmann, motion carried unanimously.
- C. RESOLUTION 1484-22 - Authorization to purchase one (1) new Exmark 60" mower LZX801CKA606C1 with 60" suspension platform, and to trade-in one (1) Exmark mower LZX749EKC606, for a final cost not to exceed \$11,464 - Dr. Malarkey made a motion to approve Resolution 1484-22, seconded by Mrs. Gutmann, motion carried unanimously.
- D. RESOLUTION 1485-22 - Authorization for the Executive Director of the Miami County Park District to enter into a NatureWorks Grant Agreement with the Ohio Department of Natural Resources in the amount of \$76,500 for construction of a Climbing and Observation Tower at Lost Creek Reserve - Dr. Malarkey made a motion to approve Resolution 1485-22, seconded by Mrs. Gutmann, motion carried unanimously.
- E. RESOLUTION 1486-22 - Authorization to enter a contract with ODOT for the paving of an aggregate parking lot for Heritage Hall at Lost Creek Reserve - Dr. Malarkey made a motion to approve Resolution 1486-22, seconded by Mrs. Gutmann, motion carried unanimously.
- F. **REOLUTION 1487-22** - Authorization to enter into a contract with the Banana Slug String Band to perform at the 2022 "Hug the Earth" Festival April 27 – 30, 2022 for \$19,600. - Dr. Malarkey made a motion to approve Resolution 1487-22, seconded by Mrs. Gutmann, motion carried unanimously.

OLD BUSINESS

- A. Foundation – No new business to report but a consultant agreement was received.

OTHER BUSINESS

A. Staff Reports

- a. **Deputy Director** – Kevin had no addition to his written report.
- b. **Operations** – Dale said the Syrup programs have started and have lots of people attending.
- c. **Marketing** – Amanda said the sculpture from Hobart Welding school has been moved and will be placed at Hobart Urban Nature Preserve.
- d. **Education** – Cinda passed out an updated year-end report for program participation totals.
- e. **Executive Director** – Scott said an all-staff meeting will be held March 9 at Heritage Hall. We will be recognizing employees for years of service after the luncheon.

There was no executive session.

Dr. Malarkey moved to adjourn the meeting, seconded by Elizabeth Guttman, motion carried unanimously. The meeting was adjourned at 10:17 a.m.

J. Scott Myers

R. Douglas Haines