

**MIAMI COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSION MEETING**

*Tuesday, March 22, 2022*

8:00 a.m. Work Session

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

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

**MINUTES** - Dr. Malarkey made a motion to accept the minutes of the February 22, 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 1488-22** – Approval of transfers 1/19/22 through 3/14/22 - Dr. Malarkey made a motion to approve resolution 1488-22, seconded by Elizabeth Guttman, motion carried unanimously.
  
- B. **RESOLUTION 1489-22** - Authorization to enter into an agreement with the Dayton Technology Group to install internet and technology hardware in the Operations building and Heritage Hall at Lost Creek Reserve at a final cost not to exceed \$13,332.18 - Dr. Malarkey made a motion to approve resolution 1489-22, seconded by Elizabeth Guttman, motion carried unanimously.
  
- C. **RESOLUTION 1490-22** – Authorization to enter into an agreement with Springfield Acme Electric to install electrical equipment for the Holiday Lights event at Lost Creek Reserve at a final cost not to exceed \$20,000 - Dr. Malarkey made a motion to approve resolution 1490-22, seconded by Elizabeth Guttman, motion carried unanimously.
  
- D. **RESOLUTION 1491-22** – Authorization for the Executive Director of the Miami County Park District to enter into an agreement with Redpoint Adventures to construct a climbing tower, cargo net climb and zipline at Lost Creek Reserve at a final cost not to exceed \$97,050.00 – Dr. Malarkey made a motion to approve resolution 1491-22, seconded by Elizabeth Guttman, motion carried unanimously. Includes cargo net, lines, etc. but does not include harnesses, etc.

***OLD BUSINESS***

- A. Foundation – We plan to schedule a ½ day session in April, but nothing to discuss right now.

***OTHER BUSINESS***

**A. Staff Reports**

- a. **Deputy Director** – Kevin said Miami County Emergency Management Agency is estimating the population in county will double for the total eclipse on April 8, 2024. The county is starting to plan events and how to handle the influx of tourists for this day.

- b. **Operations** – Dale said we are planning to extend the parking area at Maple Ridge to accommodate additional visitation.
- c. **Marketing** – Amanda met with Exhibit Concepts yesterday and came up with some interesting ideas that will be presented at next board meeting.
- d. **Education** – Cinda said the Hug the Earth student days will be only 3 days instead of 4 this year. This year’s festival will be tied to Earth Day. Kate Hissong has a display of paintings of Miami County parks at the Hayner Center. Tentatively planning dinner with the Banana Slug String Band for Tuesday, April 26 at 6:00pm and the Board members are encouraged to attend.
- e. **Executive Director** – Scott said the estimated final cost of Heritage Hall is 1.65 million. The Peterson Road bridge is scheduled to be replaced in 2024. It will be slightly re-aligned and needs a small portion of Farrington Reserve property to complete it. It will have to be approved by the Probate Judge.

**EXECUTIVE SESSION**

A. Property and Personnel – no executive session.

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

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J. Scott Myers

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R. Douglas Haines