

**MINUTES**  
**MIAMI COUNTY PARK DISTRICT**  
**BOARD OF PARK COMMISSION**  
*Tuesday, March 27, 2018 – 9 a.m.*  
*Lost Creek Reserve Administration Office*

Present Mr. Doug Haines, Dr. Robert Malarkey, Mrs. Elizabeth Gutmann, Scott Myers, Dan Weaver, Cinda Hanbuch-Pinkerton, Chris Thompson, Janeen Selanders and Amanda Smith.

Mr. Haines opened the meeting at 9 a.m. with Janeen Selanders recording the minutes.

**MINUTES – Mrs. Gutmann made a motion to accept the minutes of the February 27, 2018 board meeting, seconded by Dr. Malarkey, motion unanimously carried.**

**BILLS AND RECEIPTS - Dr. Malarkey made a motion to approve the bills and receipts as presented, seconded by Mrs. Gutmann, motion unanimously carried.**

**GIFTS AND DONATIONS – Dr. Malarkey made a motion to approve the donations, seconded by Mrs. Gutmann, motion unanimously carried.**

***NEW BUSINESS***

- A. RESOLUTION 1210-18 - Authorization to purchase 9 new Harris XG-15P Portable Radios from W.S. Electronics, LLC. - Dr. Malarkey made a motion to approve resolution 1210-18, seconded by Mrs. Gutmann, motion carried unanimously.**
- B. RESOLUTION 1211-18 - Approval of transfers 2/17/17 through 3/20/18 - Dr. Malarkey made a motion to approve resolution 1211-18, seconded by Mrs. Gutmann, motion carried unanimously.**

***OLD BUSINESS***

- A. FOUNDATION – Nothing new to report.**

***OTHER BUSINESS***

- A. Staff Reports**
  - A. Deputy Director** – In Kevin’s absence, Scott spoke briefly about the potential Lost Creek Reserve restroom/office facility and the need to move the location due to topography.
  - B. Operations** – Dan shared photos of the progress at the Charleston Falls office. There was a short discussion on prairie burns.
  - C. Marketing** – Amanda had no addition to her written report. She said she did attend the first annual Riverway Summit last week.

Amanda and Mindy will be meeting with Ryan King of Can’t Stop Running soon and there is excitement about this year’s Trail Run Challenge and prizes. She said UVMC increased their

sponsorship for the TRC this year to \$3,000.

- D. Education** – Cinda was involved in the Leave No Child Inside summit held at the new Dayton Library.

Cinda confirmed we do have the Miami County Fairgrounds for backup for the Hug the Earth week long program that runs from May 7-11. The HTE Family Festival is Saturday, May 12 at Stillwater Prairie Reserve from 12-5 p.m.

- E. Executive Director** – Scott had no additions to his written report. He did share a photo of the plaque engraved for John Wannemacher’s stone. He will talk to John to confirm the placement location and time for a dedication later this year.

**Mrs. Gutmann moved to adjourn the meeting at 9:35 a.m., seconded by Dr. Malarkey, motion carried unanimously. The meeting was adjourned.**

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J. Scott Myers

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R. Douglas Haines