

MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION

Tuesday, April 23, 2019
8 a.m. Work Session
9 a.m. Meeting
Lost Creek Reserve Cabin

Present: Mr. Doug Haines, Dr. Robert Malarkey, Mrs. Elizabeth Gutmann, Scott Myers, Kevin Swanson, Chris Thompson, Dan Weaver, Amanda Smith, Susan Condy and reporter Melanie Yingst.

MINUTES – Dr. Malarkey made a motion to accept the minutes of the March 26, 2019 board meeting, seconded by Mrs. Gutmann, motion unanimously carried.

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

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

NEW BUSINESS

- A. **RESOLUTION 1273-19** – Authorization to enter into an agreement with Fun Services to provide zipline entertainment at the 2019 “Hug the Earth” Festival - **Dr. Malarkey made a motion to approve resolution 1273-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- B. **RESOLUTION 1274-19** – Authorization to enter into an agreement with Vehicle for Change, Inc. to provide Adventure Teambuilding entertainment at the 2019 “Hug the Earth” Festival – **Dr. Malarkey made a motion to approve resolution 1274-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- C. **RESOLUTION 1275-19** – Authorization to enter into an agreement with Natural Fit Outdoor Adventures to provide Tree Climbing entertainment at the 2019 “Hug the Earth” Festival - **Mrs. Gutmann made a motion to approve resolution 1275-19, seconded by Dr. Malarkey, motion carried unanimously.**
- D. **RESOLUTION 1276-19** - Request of Funds from the Ohio Department of Transportation (ODOT) and Designation of Projects for Ohio Parks Districts Roadwork Fund FY 2020-2021 through the Ohio Parks & Recreation Association (OPRA) - **Dr. Malarkey made a motion to approve resolution 1276-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- E. **RESOLUTION 1277-19** - Authorization for the Executive Director of the Miami County Park District to enter in to a Memorandum of Understanding with Human Nature, Inc. to integrate a proposed Equestrian Event Center into the original Master Plan - **Mrs. Gutmann made a motion to approve resolution 1277-19, seconded by Dr. Malarkey, motion carried unanimously.**
- F. **RESOLUTION 1278-19** - Additional certification of estimated revenue and additional appropriation request - **Mrs. Gutmann made a motion to approve resolution 1278-19, seconded by Dr. Malarkey, motion carried unanimously.**
- G. **RESOLUTION 1279-19** - Approval of transfers 3/19/19 through 4/16/19 - **Mrs. Gutmann made a motion to approve resolution 1279-19, seconded by Dr. Malarkey, motion carried unanimously**

- H. **RESOLUTION 1280-19** - Request Miami County Building Inspection Department to conduct inspections for the Miami County Park District - **Dr. Malarkey made a motion to approve resolution 1280-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- I. **RESOLUTION 1281-19** - Authorization to enter into an agreement with Pavement Technology, Inc. to apply Reclamite Asphalt Rejuvenator to approximately three (3) miles of the existing Great Miami River Recreational Trail- **Mrs. Gutmann made a motion to approve resolution 1281-19, seconded by Dr. Malarkey, motion carried unanimously.**
- J. **RESOLUTION 1282-19** - Authorization to enter into an agreement with Wagner Paving, Inc. to complete repairs on the existing Great Miami River Recreational Trail between Tipp City and Dye Mill Road - **Mrs. Gutmann made a motion to approve resolution 1282-19, seconded by Dr. Malarkey, motion carried unanimously**
- K. **RESOLUTION 1283-19** - Authorization to enter into an agreement with Nitescapes to purchase, install and teardown lighting displays for the 2019 Lost Creek Christmas event - **Dr. Malarkey made a motion to approve resolution 1283-19, seconded by Mrs. Gutmann, motion carried unanimously.** Doug asked what the lanes would look like after the event/ Kevin said as natural as possible. May be able to use for wagon rides, etc. Scott said the \$10 per car hopefully revenue covers future costs of the event. It will be open for 15 nights.

OLD BUSINESS

- A. **FOUNDATION** – There is no new report

OTHER BUSINESS

- A. **Staff Reports**
 - A. **Deputy Director** – Kevin said Trevor met with the Nature Conservancy and after touring Lost Creek Reserve, they feel it may not be the preferred location for the project. They also toured John A. Wannemacher Reserve and think it will work better for streambank restoration.
 - B. **Operations** – Dan said they are finishing up the partnership project with Conagra to create a shelter area and recycling station at the Dye Mill Road parking area. Bryce Hodges will be sent to bike training at Five Rivers Metroparks to become certified. The park is looking at 24 hour bikeway patrol in the future.
 - C. **Marketing** – Amanda said the first Trail Run Challenge is April 28. She said Scott unveiled the “Rx for Nature” program at the Riverway Summit last week and it was well received. She said the new newsletter should be arriving in homes next week.
 - D. **Education** – Susan said that several new staff members have been hired over the last two years and they are no longer short staffed. She said there will be a pollinator concert Thursday evening of the festival week at Treasure Island. The dinner with the Banana Slug String Band will be Tuesday evening at The Caroline.
 - E. **Executive Director** - Scott said the 2019 Miami County Locavore Dinner will be at Stillwater Prairie Reserve on September 20th.

EXECUTIVE SESSION

A. No executive session

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

J. Scott Myers

R. Douglas Haines