

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

*Tuesday, April 27, 2021*

8:00 a.m. Work Session

9 a.m. Meeting at the Cabin

Virtual Zoom Meeting: <https://us04web.zoom.us/j/6170195469>

Present: Mr. Doug Haines, Dr. Robert Malarkey, Elizabeth Gutmann, and Scott Myers. Present by Zoom Chris Thompson, Dale Gade, Amanda Smith, Janeen Selanders and Cinda Hanbuch-Pinkerton.

**MINUTES** - Dr. Malarkey made a motion to accept the minutes of the March 23, 2021 board meeting seconded by Mrs. Gutmann, 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 gifts and donations as presented, seconded by Mrs. Gutmann, motion unanimously carried.

***NEW BUSINESS***

- A. **RESOLUTION 1420-21** - Authorization to enter into an agreement with Finfrock Construction Company, Inc. to purchase and haul rip rap material for the Duke Park Extension at a cost not to exceed \$26,587.50 - Dr. Malarkey made a motion to approve resolution 1420-21, seconded by Mrs. Gutmann, motion carried unanimously.
- B. **RESOLUTION 1421-21** - Authorization to file a 2021 ODNR NatureWorks (Round 27) application for development of a Climbing Tower at Lost Creek Reserve - Dr. Malarkey made a motion to approve resolution 1421-21, seconded by Mrs. Gutmann, motion carried unanimously.
- C. **RESOLUTION 1422 -21** - Authorization to enter into an agreement with Wagner Paving, Inc. to apply rubberized sealmaster crack filler, and layout and stripe the drives and parking areas at Garbry Big Woods, Stillwater Prairie/Rangeline Road, Hobart Urban Nature Preserve and Lost Creek Reserve at a cost not to exceed \$12,900 - Dr. Malarkey made a motion to approve resolution 1422-21, seconded by Mrs. Gutmann, motion carried unanimously.
- D. **RESOLUTION 1423-21** – Approval of 2021-2022 Environmental Education grant awards not to exceed \$17,500 - Dr. Malarkey made a motion to approve resolution 1423-21, seconded by Mrs. Gutmann, motion carried unanimously.
- E. **RESOLUTION 1424-21** - Authorization to purchase roofing materials from Piqua Lumber for the replacement of the bank barn roof at Lost Creek Reserve at a final cost not to exceed \$24,580.75 - Dr. Malarkey made a motion to approve resolution 1424-21, seconded by Mrs. Gutmann, motion carried unanimously.
- F. **RESOLUTION 1425-21** - Authorization to purchase the materials and supplies from Hoge Lumber Co. to construct a new shelter at Stillwater Prairie Reserve at a final cost not to exceed \$33,000.00 – Dr. Malarkey made a motion to approve resolution 1425-21, seconded by Mrs. Gutmann, motion carried

unanimously.

- G. **RESOLUTION 1426-21** - Authorization to purchase one (1) new GMC 2500HD Regular Cab 4x4 pick-up truck from Bob Ross Auto Group at a final cost not to exceed \$32,732.50 – Dr. Malarkey made a motion to approve resolution 1426-21, seconded by Mrs. Gutmann, motion carried unanimously.
- H. **RESOLUTION 1427-21** - Authorization to enter into an agreement with Flora Construction to erect a 16'x31'2" shelter at Stillwater Prairie Reserve at a cost not to exceed \$42,325.00 – Dr. Malarkey made a motion to approve resolution 1427-21, seconded by Mrs. Gutmann, motion carried unanimously.
- I. **RESOLUTION 1428-21** - Authorization to enter into an agreement with Finrock Construction to assist the U.S. Fish and Wildlife Service with the H2Ohio habitat restoration project at Duke Park Extension at a cost not to exceed \$45,000.00 – Dr. Malarkey made a motion to approve resolution 1428-21, seconded by Mrs. Gutmann, motion carried unanimously.
- J. **RESOLUTION 1429-21** - Transfer Request 3/16/21 through 4/20/21 – Dr. Malarkey made a motion to approve resolution 1429-21, seconded by Mrs. Gutmann, motion carried unanimously.
- K. **RESOLUTION 1430-21** – Additional Appropriation – Mrs. Gutmann made a motion to approve resolution 1430-21, seconded by Doug Haines, motion carried unanimously.
- L. **RESOLUTION 1431-21** - Authorization to enter into an agreement with Bruns General Contracting to serve as the Senior Project Manager/General Contractor for the proposed community building at Lost Creek Reserve, to be constructed at a Guaranteed Maximum Price \$1,810,258.76 – Dr. Malarkey made a motion to approve resolution 1431-21, seconded by Mrs. Gutmann, motion carried unanimously.

## **OLD BUSINESS**

- A. Foundation – Nothing new to report.

## **OTHER BUSINESS**

### **A. Staff Reports**

- a. **Deputy Director** – Kevin was absent due to the loss of his grandfather. Scott said Kevin will prepare a report for ODOT funds on future projects.
- b. **Operations** – Dale said the natural play areas have received needed updates and they look really good.
- c. **Marketing** – Amanda had no additions to her written report.
- d. **Education** – Cinda said the staff is busy with new programs. Super Saturdays begin this week as an alternate to Hug the Earth Festival. School programs are going great. Susan and Rebecca were on news with Nature Live! And received great press. The Outside Everyday Challenge has begun too. Senior programs have started back up and some on-site school programs are scheduled. The staff is excited to work with kids again.

Concord and Miami East previously planted a pollinator garden. Doug asked if there has been any follow up on the plantings. Cinda said Lizzy may be following up on gardens soon.

Elizabeth attended a walk with Tom Hissong yesterday. There was a large family group there that made it fun and educational.

- e. **Executive Director** – Scott said he will be on vacation in May traveling to the Grand Canyon. The Groundbreaking for Heritage Hall at Lost Creek Reserve is May 25 after board meeting. The suspension bridge opening celebration is May 7. The Employee all staff meeting is May 27 at 11:30 a.m. at the cabin at Lost Creek.

There was no executive session. The board discussed taking a park tour after the June 29 board meeting.

Dr. Malarkey moved to adjourn the meeting, seconded by Mrs. Gutmann, motion carried unanimously. The meeting was adjourned at 9:58 a.m.

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J. Scott Myers

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R. Douglas Haines