

MINUTES
MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION
Tuesday, May 22, 2018 – 9 a.m.
Lost Creek Reserve Administration Office

Present Mr. Doug Haines, Dr. Robert Malarkey, Mrs. Elizabeth Gutmann, Scott Myers, Kevin Swanson, Susan Condy, Chris Thompson, Dale Gade, Amanda Smith and Janeen Selanders.

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 April 24, 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 – Mrs. Gutmann made a motion to approve the donations, seconded by Dr. Malarkey, motion unanimously carried.

NEW BUSINESS

- A. **RESOLUTION 1216-18 – Approval of transfers 3/18/18 through 5/15/18 - Mrs. Gutmann made a motion to approve resolution 1216-18, seconded by Dr. Malarkey, motion carried unanimously.**
- B. **RESOLUTION 1217-18 – Authorization to enter into an agreement with Fun Services Ohio to provide recreational zip line activities at the 2018 Hug the Earth Festival - Dr. Malarkey made a motion to approve resolution 1217-18, seconded by Mrs. Gutmann, motion carried unanimously.**

OLD BUSINESS

- A. **FOUNDATION –** Nothing new to report. Scott is to get the balance of the funds for the next meeting.

OTHER BUSINESS

- A. Staff Reports
 - A. **Deputy Director –**Kevin said the proposed asphalt inspection would cost \$1,500 and include the entire trail system with a report.

Mr. Haines asked about the proposed recognition area near Farrington Reserve. The conclusion was that the area floods too often to pursue the project.

- B. **Operations –**Dale said the staff spend a lot of time preparing and hosting the Hug the Earth program.

There was discussion on making the LC cabin porch an enclosed area for year-round use and the

costs associated with the proposed project.

C. Marketing – Amanda distributed a summary of the Trail Run Challenge and the sponsorships received for it and for the Hug the Earth Festival.

D. Education – Susan gave a summary of the week-long Hug the Earth program. During the four-day program, there were 2,705 students, 208 guides/volunteers, 478 adults (chaperones/teachers) with 126 classes that participated. Scott commended Susan and all the staff for the structure and organization of the event. Susan said the watershed program at Kyle schools were great this year.

The Trailing Moms and Tot program has 56 participants yesterday.

E. Executive Director- Scott had no additions to his written report.

Dr. Malarkey moved to adjourn the meeting at 9:51 a.m., seconded by Mrs. Gutmann, motion carried unanimously. The meeting was adjourned.

J. Scott Myers

R. Douglas Haines