

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

*Tuesday, May 25, 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, Scott Myers, Kevin Swanson, Chris Thompson, Dan Weaver, and Cinda Hanbuch-Pinkerton.

**MINUTES** - Dr. Malarkey made a motion to accept the minutes of the April 27, 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** – The compasses will be prizes for an Education Program - Dr. Malarkey made a motion to approve the gifts and donations as presented, seconded by Mrs. Gutmann, motion unanimously carried.

***NEW BUSINESS***

- A. RESOLUTION 1432-21** - Authorization to enter into an agreement with the Banana Slug String Band to perform (3) BSSB Science Journey workshop presentations at a cost not to exceed \$5,000.00 - Dr. Malarkey made a motion to approve resolution 1432-21, seconded by Mrs. Gutmann, motion carried unanimously.
- B. RESOLUTION 1433-21** - Authorization to enter into a contract with BARGA Heating, A/C & Refrigeration Inc. to install (2) tube heaters and (2) electric unit heaters in the new Operations Building at Lost Creek Reserve at a cost not to exceed \$7,400.00 - Dr. Malarkey made a motion to approve resolution 1433-21, seconded by Mrs. Gutmann, motion carried unanimously.
- C. RESOLUTION 1434 -21** - Authorization to enter into a contract with Clearwater Plumbing to connect gas to tube heaters, water heater, regulators and the 1” main black pipe in the new Operations Building at Lost Creek Reserve at a cost not to exceed \$6,680 - Dr. Malarkey made a motion to approve resolution 1434-21, seconded by Mrs. Gutmann, motion carried unanimously.
- D. RESOLUTION 1435-21** – Authorization to enter into a contract with B Electric Incorporated to complete the wiring, lighting and installation of outlets and circuits in the new Operations Building at Lost Creek Reserve at a cost not to exceed \$24,540.00 - Dr. Malarkey made a motion to approve resolution 1435-21, seconded by Mrs. Gutmann, motion carried unanimously.
- E. RESOLUTION 1436-21** - Authorization to enter into an agreement with Flora Construction

to construct a 12'x16' picnic shelter at Garbry Big Woods Sanctuary at a cost not to exceed \$12,996.00 - Dr. Malarkey made a motion to approve resolution 1436-21, seconded by Mrs. Gutmann, motion carried unanimously.

F. **RESOLUTION 1437-21** - Authorization to enter into an agreement with Flora Construction to replace the bank barn roof at Lost Creek Reserve at a cost not to exceed \$49,316.00 – Dr. Malarkey made a motion to approve resolution 1437-21, seconded by Mrs. Gutmann, motion carried unanimously.

G. **RESOLUTION 1438-21** - Authorization to enter into an agreement with Finrock Construction Co., Inc. to construct the Garbry Big Woods Reserve Multi-Use Path at a cost not to exceed \$485,000.00 – Dr. Malarkey made a motion to approve resolution 1438-21, seconded by Mrs. Gutmann, motion carried unanimously.

#### ***OLD BUSINESS***

A. Foundation – Nothing new to report.

#### ***OTHER BUSINESS***

##### **A. Staff Reports**

- a. **Deputy Director** – Kevin had no additions to his written report.
- b. **Operations** – Dan had no additions to his written report.
- c. **Marketing** – Scott had no additions to Amanda's written report.
- d. **Education** – Cinda is finishing up school programs. Super Saturday programs went well. She is hoping field trips resume in the fall.
- e. **Executive Director** – Scott had no additions to his written report.

#### ***EXECUTIVE SESSION***

A. Property and Personnel – no executive session.

Dr. Malarkey moved to adjourn the meeting, seconded by Doug Haines, motion carried unanimously. The meeting was adjourned at 9:33 a.m. Next meeting is June 29, 2021.

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J. Scott Myers

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R. Douglas Haines