

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

Tuesday, May 26, 2020

8:00 a.m. Work Session

9 a.m. Meeting at the Cabin

Virtual Zoom Meeting: <https://us02web.zoom.us/j/6170195469>

Present: Mr. Doug Haines, Dr. Robert Malarkey, Mrs. Elizabeth Gutmann, Scott Myers, Kevin Swanson, Chris Thompson, Dale Gade, Amanda Smith, Janeen Selanders (taking minutes) and Cinda Hanbuch-Pinkerton

MINUTES - Mrs. Gutmann made a motion to accept the minutes of the April 28, 2020 board meeting, seconded by Dr. Malarkey, 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 1355-20** – Authorization to enter into an agreement with Wagner Paving, Inc. to complete 291 sq. yard of fill repairs and 1,800' feet of crack repairs to the bikeway near Farrington Road at a cost not to exceed \$14,790.00 - Mrs. Gutmann made a motion to approve resolution 1355-20, seconded by Dr. Malarkey, motion carried unanimously.
- B. RESOLUTION 1356-20** – Authorization to enter into an agreement with Sparks Electric Service, Inc. to upgrade the electrical service at Lost Creek Reserve at a cost not to exceed \$14,569.58 - Dr. Malarkey made a motion to approve resolution 1356-20, seconded by Mrs. Gutmann, motion carried unanimously.
- C. RESOLUTION 1357-20** – Authorization to enter into an agreement with Zimmerman to directional bore approximately 945' and to install new 3" electric conduit at Lost Creek Reserve at a cost not to exceed \$6,615.00 - Dr. Malarkey made a motion to approve resolution 1357-20, seconded by Mrs. Gutmann, motion carried unanimously.

OLD BUSINESS

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

OTHER BUSINESS

A. Staff Reports

- a. Deputy Director** – Kevin spoke about the virtual fishing derby hosted by the Great

Miami Riverway. A study was conducted by air on the deer count at Hobart Urban Nature Preserve. There were 14 deer in the preserve at the time. The previous study a few years back reported 13 deer present.

- b. **Operations** – Charleston Falls opened this weekend. Dale worked on Monday and counted 15 out-of-state plates and 20 out-of-county plates in one hour.
- c. **Marketing** – Amanda said the distance learning videos offered through the schools now have 2,403 page views, of those 1250 were unique visits.
- d. **Education** – Cinda said she is pleased with the numbers and will be sending Survey Monkey to the teachers about the program to get feedback. The staff is still working on at-home summer Eco Camps and looking at options for fall school programs if kids are permitted to return to school or take field trips. The staff is working to adapt programs to the current/ potential situation.
- e. **Executive Director** – Scott said Eco-Splorers starts June 22. We will soon be making final decision if at-home or at-park camp. The Trail Run Series will be virtual. Participants will have a 10-day window to complete each race and report their time. There will not be a race at Charleston Falls. One of the races will now be at Maple Ridge. There will be random drawings instead of prizes for times.

EXECUTIVE SESSION

- A. Property and Personnel – No executive session. Next meeting is scheduled for June at cabin.

Mrs. Gutmann moved to adjourn the meeting, seconded by Dr. Malarkey, motion carried unanimously. The meeting was adjourned at 9:42a.m.

J. Scott Myers

R. Douglas Haines