

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

Tuesday, May 28, 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, Janeen Selanders, Dale Gade.

MINUTES – Dr. Malarkey made a motion to accept the minutes of the April 23, 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 1284-19 – Approval of the 2019-2020 Environmental Education Grant Awards - Mrs. Gutmann made a motion to approve resolution 1284-19, seconded by Dr. Malarkey, motion carried unanimously.**
- B. RESOLUTION 1285-19 – Authorization to purchase a 2019 Ford F150 4x4 truck from Lebanon Ford - Dr. Malarkey made a motion to approve resolution 1285-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- C. RESOLUTION 1286-19 – Authorization to enter agreement with Manuel Plumbing to replace natural gas lines at Lost Creek Reserve to 3 existing buildings and provide capped valve openings for 2 potential buildings - Dr. Malarkey made a motion to approve resolution 1286-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- D. RESOLUTION 1287-19 - Authorization to enter into an agreement with Flora Construction to assist replacement of approximately 1,725' of existing boardwalk at Garbry Big Woods Sanctuary - Dr. Malarkey made a motion to approve resolution 1287-19, seconded by Mrs. Gutmann, motion carried unanimously.**
- E. RESOLUTION 1288-19 - Authorization to enter into an agreement with Springfield Acme Electric to purchase and install electrical boxes and extensions along the driving route of the 2019 Lost Creek Christmas Event - Mrs. Gutmann made a motion to approve resolution 1288-19, seconded by Dr. Malarkey, motion carried unanimously.**
- F. RESOLUTION 1289-19 – Approval of transfers 4/17/19-5/20/10 - Mrs. Gutmann made a motion to approve resolution 1289-19, seconded by Dr. Malarkey, motion carried unanimously.**

OLD BUSINESS

- A. **FOUNDATION** – No updates to report at this time.

OTHER BUSINESS

A. Staff Reports

- A. **Deputy Director** – Kevin talked about improvements to the recognition walkway at Hobart Urban Nature Preserve.
- B. **Operations** – Dale spoke about bikeway maintenance and time staff has spent on it due to weather conditions. Dale discussed the electrical upgrades for Lost Creek Reserve.
- C. **Marketing** – Amanda was absent. Scott said there will be more detail on the Holiday Light event next month.
- D. **Education** – Cinda was absent.
- E. **Executive Director** – Scott said the park district’s attorney, Al Kappers is retiring so we will need to appoint a new attorney.

Jerry Eldred has been in contact with Scott and intends to visit June 6. We spoke with him about honoring him and his efforts with the Park District. He prefers to do his recognition at Lost Creek during the Holiday Light Event.

Scott displayed Austin Brown’s recognition received for “Civilian Citation” in his efforts to save a life at Garbry Big Woods Reserve. Austin will return to work during his school break.

Mrs. Gutmann moved to enter executive session to discuss personnel and property at 10:14a.m., seconded by Dr. Malarkey, motion carried unanimously.

EXECUTIVE SESSION

The board returned from Executive Session and no action was taken.

Mrs. Gutmann moved to adjourn the meeting at 10:38a.m., seconded by Dr. Malarkey, motion carried unanimously. The meeting was adjourned at 10:38a.m.

J. Scott Myers

R. Douglas Haines