

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

*Tuesday, June 23, 2020*

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, Mrs. Elizabeth Gutmann, Scott Myers, Kevin Swanson, virtual attendance is Chris Thompson, Dan Weaver, Amanda Smith, Janeen Selanders (taking minutes), and Susan Condy

**MINUTES** - Mrs. Gutmann made a motion to accept the minutes of the May 26, 2020 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 1358-20** – Approval of the 2021 Tax Budget - Dr. Malarkey made a motion to approve resolution 1358-20, seconded by Mrs. Gutmann, motion carried unanimously.
- B. **RESOLUTION 1359-20** – Approval of transfers 3/30/20 – 6/16/20 - Mrs. Gutmann made a motion to approve resolution 1359-20, seconded by Dr. Malarkey, motion carried unanimously.
- C. **RESOLUTION 1360-20** – Authorization to enter into an agreement with Wagner Paving, Inc. to complete approximately 7,000 feet of crack fill repairs and striping of the parking lots at Garbry Big Woods Reserve at a total cost not to exceed \$10,015.00 - Mrs. Gutmann made a motion to approve resolution 1360-20, seconded by Dr. Malarkey, motion carried unanimously.

**OLD BUSINESS**

- A. **Foundation** – Scott spoke briefly about stone engraving delay due to an accident involving the person that does the work. He anticipates being able to work again in August but we have found an alternative at his suggestion.

**OTHER BUSINESS**

**A. Staff Reports**

- a. **Deputy Director** – Kevin spoke about work being done at Lost Creek Reserve. He then spoke about a Community Health scoring tool. Miami County scored 10<sup>th</sup> out of 88 counties and in the top 15% in the country. The site is <https://USNews.com/news/healthiest-communities/ohio/Miami-county>
- b. **Operations** – Dan says staff is staying busy. All parks and restrooms are now open. July 1, we will be accepting reservations for shelters. Scott said we have several programs scheduled in July. Dr. Malarkey asked about the need to additional shelters in the parks and Scott said yes there is a need.

- c. **Marketing** – Amanda shared the Eco-Camp info including the website for the At-Home camp. Part of the camp includes a visit to a park. Parents are able to schedule a time to maintain social distancing requirements. Scott added that a Zoom meeting is included with the camp. Amalee is meeting with them in small groups. Approximately 30 kids are registered total.
- d. **Education** – Susan said Amalee did an amazing job on alternative programming. Susan is looking at fall scheduling and how programs can be done if students can't take field trips. We want students to have some type of nature-based experience and keep partnership with schools.
- e. **Executive Director** – Scott had no addition to his written report.

Dr. Malarkey made a motion to enter executive session, seconded by Mrs. Gutmann to discuss property at 9:58a.m.

### ***EXECUTIVE SESSION***

#### **A. Property**

The board returned from executive session at 10:41 a.m.

Dr. Malarkey moved to adjourn the meeting, seconded by Mrs. Gutmann, motion carried unanimously. The meeting was adjourned at 10:41 a.m.

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J. Scott Myers

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R. Douglas Haines