

MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION MEETING
Tuesday, June 28, 2022
Lost Creek Reserve Cabin
8:00 a.m. Work Session - 9:00 a.m. Meeting

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

MINUTES - Dr. Malarkey made a motion to accept the minutes of the May 24, 2022, board meeting seconded by Elizabeth Gutmann, motion unanimously carried.

BILLS AND RECEIPTS – Dr. Malarkey made a motion to approve the bills and receipts as presented, seconded by Elizabeth Gutmann, motion unanimously carried.

GIFTS AND DONATIONS – Dr. Malarkey made a motion to approve the gifts and donations as presented, seconded by Elizabeth Gutmann, motion unanimously carried.

NEW BUSINESS

- A. **RESOLUTION 1497-22** - Approval of 2023 Tax Budget - Dr. Malarkey made a motion to approve resolution 1497-22, seconded by Elizabeth Gutmann, motion carried unanimously.
- B. **RESOLUTION 1498-22** - Approval of transfers 4/9/22 – 6/21/22 - Dr. Malarkey made a motion to approve resolution 1498-22, seconded by Elizabeth Gutmann, motion carried unanimously.
- C. **RESOLUTION 1499-22** - Authorization to enter into a contract with A&S Party Rental to provide extreme dual zipline entertainment at the 2022 Hug the Earth Festival at a cost not to exceed \$8,375.00 - Dr. Malarkey made a motion to approve resolution 1499-22, seconded by Elizabeth Gutmann, motion carried unanimously.
- D. **RESOLUTION 1500-22** - Authorization to enter into a contract with Chris Rowlands for an LT Ball Music Residency and Recording and an LT Ball Mural Residency at a cost not to exceed \$6,500.00 - Dr. Malarkey made a motion to approve resolution 1500-22, seconded by Elizabeth Gutmann, motion carried unanimously. Cinda – it’s a watershed program where Rowland goes into the classroom and writes a song with the students after participating in a watershed program.
- E. **RESOLUTION 1501-22** - Authorization for the Executive Director of the Miami County Park District to enter into an agreement with Flora Construction to construct a 16’ x 16’ and a 20’ x 20’ observation deck at the Spring Creek Confluence at a final cost not to exceed \$49,316.00 - Dr. Malarkey made a motion to approve resolution 1501-22, seconded by Elizabeth Gutmann, motion carried unanimously.
- F. **RESOLUTION 1502-22** - Authorization to transfer Chelsea Dross’ unused Vacation and Sick Leave to a Montgomery County, Ohio Government Agency upon termination of her employment with the Miami County Park District - Dr. Malarkey made a motion to approve resolution 1502-22, seconded by Elizabeth Gutmann, motion carried unanimously. Scott is being required by county auditor for this action.
- G. **RESOLUTION 1503-22** - Authorization to amend the Personnel Manual; Sections 7.06(F), 7.06(G) and 7.07(E) regarding the transfer of unused Vacation and/or Sick Leave between the Miami County Park District and another Political Subdivision - Dr. Malarkey made a motion to approve resolution 1503-22, seconded by Elizabeth Gutmann, motion carried unanimously.

- H. **RESOLUTION 1504-22** - Authorization to enter into a contract with Bring the Farm To You to perform at the 2022 Fall Farm Fest at a cost not to exceed \$6,918.00 - Dr. Malarkey made a motion to approve resolution 1504-22, seconded by Elizabeth Gutmann, motion carried unanimously.

Scott requested giving staff a 2% increase and bring employees making less than \$12 hour up to \$12. This 2% increase does not include Scott Myers or Kevin Swanson. The Board concurred to the increase.

OLD BUSINESS

- A. Foundation – no report at this time.

OTHER BUSINESS

A. Staff Reports

- a. **Deputy Director** – Kevin discussed new parking lot at Heritage Hall. ODOT will inspect it 7/7/22. There may be some additional costs due to complications with wet weather and natural springs. Should be covered by check we cut to ODOT but may be getting less of a reimbursement than expected.
- b. **Operations** – Dan discussed the new concealed carry regulations that should not change anything from a law enforcement standpoint. Open/concealed carry allowed in the park, the only restriction is against discharge of weapons in park and no weapons in posted areas (offices).
- c. **Marketing** – Amanda said she is spending a lot of time preparing for the Heritage Hall opening.
- d. **Education** – Cinda said staff is in the middle of Eco-Splorers programs and they are going well. The park district was nominated as a “Friend of the Schools” for our Outdoor Adventure program by Piqua City Schools.
- e. **Executive Director** – Scott had no addition to his written report.

EXECUTIVE SESSION

- A. There was no executive session.

Dr. Malarkey moved to adjourn the meeting, seconded by Elizabeth Gutmann, motion carried unanimously. The meeting was adjourned at 10:19a.m.

J. Scott Myers

Dr. Robert Malarkey