

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

Tuesday, June 29, 2021

8 a.m. Work Session

9 a.m. Meeting – Lost Creek Reserve Cabin

Present: Mr. Doug Haines, Dr. Robert Malarkey, Elizabeth Gutmann, Scott Myers, Kevin Swanson, Amanda Smith, Chris Thompson, Janeen Selanders (taking minutes) and Tama Cassidy.

MINUTES - Dr. Malarkey made a motion to accept the minutes of the May 25, 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 – Dr. Malarkey made a motion to approve the gifts and donations as presented, seconded by Mrs. Gutmann, motion unanimously carried.

NEW BUSINESS

- A. **RESOLUTION 1439-21** – Approval of transfer 5/26/21 through 6/10/21 - Dr. Malarkey made a motion to approve resolution 1439-21, seconded by Mrs. Gutmann, motion carried unanimously.
- B. **RESOLUTION 1440-21** – Approval of the 2022 Tax Budget - Dr. Malarkey made a motion to approve resolution 1440-21, seconded by Mrs. Gutmann, motion carried unanimously.
- C. **RESOLUTION 1441 -21** - Authorization to purchase limestone gravel from C.F. Poeppelman, Inc. to construct an overflow parking area and trails at Stillwater Prairie Reserve at a final cost not to exceed \$14,994.94 - Dr. Malarkey made a motion to approve resolution 1441-21, seconded by Mrs. Gutmann, motion carried unanimously.
- D. **RESOLUTION 1442-21** – Authorization to enter a contract with Springfield ACME Electric Co. to install electrical boxes, extensions and upgrades to the MCPD Holiday Lights display at Lost Creek Reserve at a cost not to exceed \$21,000.00 - Dr. Malarkey made a motion to approve resolution 1442-21, seconded by Mrs. Gutmann, motion carried unanimously.
- E. **RESOLUTION 1443-21** - Authorization to enter a contract with Clearwater Plumbing L.L.C. to install well pump, tank, motor and pressure tank in the new Operations Building at Lost Creek Reserve at a cost not to exceed \$9,385.00 - Dr. Malarkey made a motion to approve resolution 1443-21, seconded by Mrs. Gutmann, motion carried unanimously.
- F. **RESOLUTION 1444-21** –Authorization to enter into an agreement with Finrock Construction Company, Inc. to regrade off-channel areas at the Duke Park Extension at a **cost** not to exceed \$20,000.00 - Dr. Malarkey made a motion to approve resolution 1444-21, seconded by Mrs. Gutmann, motion carried unanimously.
- G. **RESOLUTION 1445-21** - Authorization to make Juneteenth an annual holiday - Dr. Malarkey made a motion to approve resolution 1445-21, seconded by Mrs. Gutmann, motion carried unanimously.
- H. **DUKE EXPANSION NAMING - SPRING CREEK CONFLUENCE OFF-CHANNEL WETLAND** - Dr. Malarkey made a motion to approve the name, seconded by Mrs. Gutmann, motion carried unanimously. The project was paid for by the USFWS and H2Ohio, it may be used as a template for future programs.

OLD BUSINESS

- A. Foundation – Nothing new to report.

OTHER BUSINESS

A. Staff Reports

- a. **Deputy Director** – Kevin discussed options for the next ODOT project including the parking options for Heritage Hall at Lost Creek Reserve.
- b. **Operations** – Dale is on vacation – Scott said the park social media outlets are promoting how to recreate responsibly.
- c. **Marketing** – Amanda spoke about Hartzell Hardwoods interests in purchasing and planting trees as a volunteer partnership. They are also interested in placing interpretive signage at the walnut grove at Lost Creek Reserve and funding some educational information for programming. Cinda will be talking to them on possible options.
- d. **Education** – Tama said Eco-camps are going well and the programs filled quickly. She said the kids had fun with the cicadas. Geocache programs continue in the parks and heard a story of man able to find the geocache in a wheelchair. He really enjoyed the opportunity. Sabastian the Selfie Squirrel is coming back this summer as well as Roscoe from Miami County Recycles. Movie night “Field of Dreams” on July 9. The Date Nights and Night Hikes continue to be popular.
- e. **Executive Director** – Scott had nothing to add 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 10:16 a.m.

J. Scott Myers

R. Douglas Haines