

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

Tuesday, July 27, 2021

8 a.m. Work Session

9 a.m. Meeting – Lost Creek Reserve Cabin

Present: Mr. Doug Haines, Elizabeth Gutmann, Scott Myers, Chris Thompson, Janeen Selanders (taking minutes) and Cinda Hanbuch-Pinkerton.

MINUTES – Mrs. Gutmann made a motion to accept the minutes of the June 29, 2021 board meeting, seconded by Mr. Haines, motion unanimously carried.

BILLS AND RECEIPTS - Mrs. Gutmann made a motion to approve the bills and receipts as presented, seconded by, Mr. Haines, motion unanimously carried.

GIFTS AND DONATIONS - Mrs. Gutmann made a motion to approve the gifts and donations as presented, seconded by **Mr. Haines**, motion unanimously carried.

NEW BUSINESS

- A. **RESOLUTION 1446-21** - Approval of transfer 6/30/21 through 7/20/21 - Mrs. Gutmann made a motion to approve resolution 1446-21, seconded by Mr. Haines, motion carried unanimously.
- B. **AUTHORIZATION FOR TERI GRAVES AND AMANDA SMITH TO ATTEND THE NATIONAL ASSOCIATION OF PARK FOUNDATION'S SCHOOL IN WV, AUGUST 22-26, 2021.** - Mrs. Gutmann made a motion to approve, seconded by Mr. Haines, motion carried unanimously.

OLD BUSINESS

- A. Foundation – No updates at this time.

OTHER BUSINESS

A. Staff Reports

- a. **Deputy Director** – Kevin was absent.
- b. **Operations** – Dale gave a brief overview of ongoing projects in the parks.
- c. **Marketing** – Amanda was absent.
- d. **Education** – Cinda said Eco-camps are going well. The Gnome, Fairy and Sabastian the Selfie Squirrel programs continue have good participation numbers. There are teachers on a waiting list for the Science Journey training. Fundraising and support continues to grow for the various programs. The Outside Everyday Challenge now has over 200 families, and all members will receive a T-Shirt.

e. **Executive Director** – Scott had no additions to his written report.

EXECUTIVE SESSION

A. Property and Personnel – no executive session.

Mrs. Gutmann moved to adjourn the meeting, seconded by Mr. Haines, motion carried unanimously. The meeting was adjourned at 9:56 a.m.

J. Scott Myers

R. Douglas Haines