

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

Tuesday, August 27, 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, Dale Gade, Amanda Smith, Janeen Selanders, and Cinda Hanbuch-Pinkerton

MINUTES – Mrs. Gutmann made a motion to accept the minutes of the July 23, 2019 board meeting, seconded by Dr. Malarkey, 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 1302-19 – Approval of Transfers for the period of 7/17/19 - 8/20/19 - Mrs. Gutmann made a motion to approve resolution 1302-19, seconded by Dr. Malarkey, motion carried unanimously.**

OLD BUSINESS

- A. Amendment to Resolution 1255-19 – Authorization for employees of the Miami County Park District to attend workshops and/or conferences outside the State of Ohio and requiring the disbursement of park district funds outside of the State of Ohio - Mrs. Gutmann made a motion to approve amended resolution 1255-19, seconded by Dr. Malarkey, motion carried unanimously.**
- B. Foundation – Nothing new to report.**

OTHER BUSINESS

A. Staff Reports

- a. **Deputy Director** – Kevin suggested Board check out progress of Lost Creek work. Progressing on time.
- b. **Operations** – Dale said electric upgrades started at Lost Creek. New fencing and upgrades too. Starting new trail at Stillwater Prairie Reserve west addition. Operation involved in 32 types of programs this month. Bike station is in place at Dye Mill Road parking lot. Nice addition to bikeway.
- c. **Marketing** – Amanda nothing to add to written report. Many exciting things coming up

for marketing with upcoming events. Amanda will prepare responses for inquiries about Holiday Lights.

- d. **Education** – Cinda – canoeing area lately – liking it. Planning to expand OAC program. Had meeting on Eco-camp limited attendance challenge, will be adding two new weeks, including water and bike weeks. Elizabeth recommended Kyle Park to Shake Shack. Working to see what school will participate in pollinator program.
- e. **Executive Director** – Scott said state audit is complete and should have report by next month. He said Chris and Lisa did a good job.

EXECUTIVE SESSION

A. Property and Personnel

Dr. Malarkey moved to adjourn the meeting, seconded by Mrs. Gutmann, motion carried unanimously. The meeting was adjourned.

J. Scott Myers

R. Douglas Haines