

MIAMI COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSION MEETING  
*Tuesday, September 27, 2022*  
Lost Creek Reserve Cabin  
8:00 a.m. Work Session - 9:00 a.m. Meeting

Present: Dr. Robert Malarkey, Elizabeth Gutmann, Scott Myers, Kevin Swanson, Chris Thompson, Dale Gade, Cinda Hanbuch-Pinkerton and Janeen Selanders (taking minutes).

**MINUTES** - Elizabeth Gutmann made a motion to accept the minutes of the August, 23, 2022, board meeting seconded by Dr. Malarkey, motion unanimously carried.

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

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

**NEW BUSINESS**

- A. RESOLUTION 1508-22 – Approval of transfers 8/15/22 – 9/20/22 - Elizabeth Gutmann made a motion to Resolution 1508-22, seconded by Dr. Malarkey, motion unanimously carried.
- B. RESOLUTION 1509-22 - Acceptance of Miami County Budget Commission certified rates of tax to be levied for operating purposes on the general duplicates of 2022 - Elizabeth Gutmann made a motion to Resolution 1509-22, seconded by Dr. Malarkey, motion unanimously carried.
- C. RESOLUTION 1510-22 - Authorization to purchase Christmas lights and displays from Nitescapes, and to enter into an agreement for installation and tear-down of the light displays at the 2022 Lost Creek Holiday Lights event at a total cost not to exceed \$89,880 - Elizabeth Gutmann made a motion to Resolution 1510-22, seconded by Dr. Malarkey, motion unanimously carried.
- D. RESOLUTION 1511-22 – Additional Appropriation Request - Elizabeth Gutmann made a motion to Resolution 1511-22, seconded by Dr. Malarkey, motion unanimously carried.

**OLD BUSINESS**

- A. Foundation – The park staff is coordinating a week to work with the consultants.

**OTHER BUSINESS**

**A. Staff Reports**

- a. **Deputy Director** – Kevin said the climbing tower at Lost Creek Reserve should be completed soon. He said the Miami County Locavore Dinner was held at Lost Creek Reserve and was a success. Scott added that Kevin gave a presentation, and it was great.
- b. **Operations** – Dale said we are still waiting on the lumber for the mini shelters, but they should be in soon to be installed at Hobart Urban Nature Preserve and Maple Ridge. He said the staff is busy assisting with programs and preparing for the Fall Farm Fest.

- c. **Marketing** – Amanda is sick, but her written report was included in the packet.
- d. **Education** – Cinda said we had a successful launch for pollinator program and Heywood is excited about the garden and program. She said the Greater Dayton Partners for the Environment held their meeting at Heritage Hall and it was well attended. People enjoyed the history tours too. Hartzell Propeller’s Farm Day is this Friday and Piqua Intermediate will be at Lost Creek Reserve.

Mrs. Gutmann said the Bradford Library thank you was really nice, and the program seemed to be well received by them.

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

***EXECUTIVE SESSION***

- A. There was no executive session.

Elizabeth Gutmann moved to adjourn the meeting, seconded by Dr. Malarkey, motion carried unanimously. The meeting was adjourned at 9:47 a.m.

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J. Scott Myers

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Dr. Robert Malarkey