

MINUTES – Special Meeting
MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION

Wednesday, January 10, 2018 – 1:30 p.m.
Lost Creek Reserve Administration Office

Present Mr. Doug Haines, Mrs. Elizabeth Gutmann, Scott Myers and Kevin Swanson. Dr. Robert Malarkey was absent. Mr. Haines opened the meeting at 1:30 p.m. with Scott Myers recording the minutes.

NEW BUSINESS

- A. **RESOLUTION 1196-18** – *Organization of the Miami County Park District Board of Park Commissioners* - For 2018, the organization is as follows: Mr. Haines, President; Dr. Malarkey, Vice President and Mrs. Gutmann, Member-at-Large - **Mrs. Gutmann made a motion to approve Resolution 1196-18, seconded by Mr. Haines, motion carried unanimously**

- B. **RESOLUTION 1197-18** - *Approval of a “Then and Now” form to be attached to the December, 2017 Credit Card Statement, and approval of payment of the December, 2017 Credit Card* - **Mrs. Gutmann made a motion to approve Resolution 1197-18, seconded by Mr. Haines, motion carried unanimously**

- C. *Approval for Cinda Hanbuch Pinkerton to attend the Children & Nature Network International Leadership Summit in Oakland, CA, May 21-22, 2018* - **Mrs. Gutmann made a motion to approve the conference registration fee and accommodations, seconded by Mr. Haines, motion carried unanimously**

Mr. Haines moved to adjourn the meeting with no executive session at 2:10 p.m., seconded by Mrs. Gutmann, motion carried unanimously.

J. Scott Myers

Board of Park Commission President,
R. Douglas Haines