

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

Wednesday, January 22, 2025
Heritage Hall at Lost Creek Reserve
8 a.m. Meeting

Present: Dr. Robert Malarkey, Jay Meyer, Elizabeth Gutmann, Scott Myers,, Amanda Smith, Cinda Hanbuch-Pinkerton, Dale Gade and Chris Thompson.

MINUTES - Elizabeth Gutmann made a motion to approve the minutes from December 17, 2024, seconded by Jay Meyer, motion unanimously carried.

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

DONATIONS – Mrs. Gutmann made a motion to accept the donation as presented, seconded by Jay Meyer, motion unanimously carried.

NEW BUSINESS

- A. RESOLUTION 1635-25** - *Organization of the Miami County Park District Board of Park Commissioners* - Mrs. Gutmann made a motion approve Resolution 1635-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- B. RESOLUTION 1636-25** - *Authorization for employees of the Miami County Park District to attend workshops and/or conferences located outside the state of Ohio, and requiring the disbursement of park district funds outside of the state of Ohio* - Mrs. Gutmann made a motion approve Resolution 1636-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- C. RESOLUTION 1637-25** - *Authorization for the Executive Director of the Miami County Park District to enter into an agreement with Springfield Acme Electric to provide and install/remove electric hardware, cords, light towers, articulating lift, etc. for the Hug the Earth Festival, Fall Farm Fest, Holiday Lights Event, etc. and to install/remove Cox boxes, electric cords, Zombex boxes, etc. for the Holiday Lights Event at a final cost not to exceed \$28,995.00* - Mrs. Gutmann made a motion approve Resolution 1637-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- D. RESOLUTION 1638-25** - *Authorization to purchase a 2025 Ford F-550 4x4 SC Regular Cab 169" WB Dump Truck from Valley Truck Centers at a final total cost not to exceed \$88,546.00* - Mrs. Gutmann made a motion approve Resolution 1638-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- E. RESOLUTION 1639-25** - *Authorization to purchase a new Ford Maverick Crew Cab 4x4 Pick-Up Truck from Chapman Ford at a final total cost not to exceed \$28,212.00* - Mrs. Gutmann made a motion approve Resolution 1639-25 as presented, seconded by Jay Meyer, motion unanimously carried. - Mrs. Gutmann made a motion approve Resolution 1639-25 as presented, seconded by Jay Meyer, motion unanimously carried.

- F. RESOLUTION 1640-25** - *Authorization to purchase a new Kubota RTVX2 from Apple Farm Service with tempered glass windshield, roof, turn signal kit, mounted strobe light and front and rear lights, and to trade-in a 2011 John Deere 855 D Gator, at a final total cost not to exceed \$14,455.00* - Mrs. Gutmann made a motion approve Resolution 1640-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- G. RESOLUTION 1641-25** - *Authorization to purchase a 2025 7' x 14' 14K Voyager Dump Trailer from RODOC at a final total cost not to exceed \$13,780.00* - Mrs. Gutmann made a motion approve Resolution 1641-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- H. RESOLUTION 1642-25** - *Authorization to purchase a new Exmark 60" suspension platform riding mower with trash container and jack and mount kit from Flora's Small Engine Repair, and to trade-in a 2011 Exmark 60" riding mower, at a final total cost not to exceed \$13,926.98* - Mrs. Gutmann made a motion approve Resolution 1642-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- I. RESOLUTION 1643-25** - *Authorization to purchase a new Boss Steel V-DXT V-Snowplow and a Boss TG5600 Salt Spreader from Mr. Plow Snow and Truck Equipment Sales at a final total cost not to exceed \$11,554.00*- Mrs. Gutmann made a motion approve Resolution 1643-25 as presented, seconded by Jay Meyer, motion unanimously carried.
- J. RESOLUTION 1644-25** - *Authorization to enter into a contract with the Banana Slug String Band to perform at the 2025 "Hug the Earth" Festival May 10 - 15, 2025 at a final total cost not to exceed \$32,398.50* - Mrs. Gutmann made a motion approve Resolution 1644-25 as presented, seconded by Jay Meyer, motion unanimously carried.

OLD BUSINESS

- A. Foundation

OTHER BUSINESS

- A. Staff Reports

- a. Deputy Director - Kevin was absent but had no additions to his written report.
- b. Operations - Dale had no additions to his written report.
- c. Marketing - Amanda had no additions to his written report
- d. Environmental Education – Cinda said the staff is trying to get the school programs done but it has been challenging due to the weather.
- e. Executive - Scott had no additions to his written report

There was no executive session. Elizabeth Gutmann motioned to adjourn the meeting, seconded by Jay Meyer, motion unanimously carried. The meeting was adjourned 9 a.m.

J. Scott Myers

Dr. Robert Malarkey