

**MIAMI COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSION MEETING  
Tuesday, April 23, 2024  
Heritage Hall at Lost Creek Reserve  
8 a.m. Work Session - 9 a.m. Meeting**

Present: Dr. Robert Malarkey, Jay Meyer, Elizabeth Gutmann, Scott Myers, Kevin Swanson, Chris Thompson, Dale Gade, Amanda Smith, Tama Cassidy, Trevor Diegel and Haley Demmitt.

**MINUTES** - Elizabeth Gutmann made a motion to approve the minutes from March 26, 2024, seconded by Jay Meyer, motion unanimously carried.

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

**DONATIONS** - Elizabeth Gutmann made a motion to approve the donations, seconded by Jay Meyer, motion unanimously carried.

**NEW BUSINESS**

- A. RESOLUTION 1615-24 - Revision of the By-Laws of the Miami County Park District - Elizabeth Gutmann made a motion to approve Resolution 1615-24, seconded by Jay Meyer, motion unanimously carried.

**OLD BUSINESS**

- A. Foundation – Nothing new to report.

**OTHER BUSINESS**

A. Staff Reports

- a. Deputy Director – Kevin had no addition to his written report

b. Operations – Dale said the operations department has three separate components. Natural Resources, Operations and Law Enforcement. Dale said the major events are now taking thousands of hours of the operation department’s labor.

Trevor and Haley gave a natural resource presentation. The staff is spending a lot more time doing repairs due to more severe weather events than in the past.

- c. Marketing – Amanda had no additions to her written report.

d. Environmental Education – Tama said 2,861 students are expected at Lost Creek Reserve over the next 4 days at the Hug the Earth school program.

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

#### **EXECUTIVE SESSION**

##### A. Property & Personnel

There was no executive session. Jay Meyer moved to adjourn the meeting, seconded by Elizabeth Gutmann, motion carried unanimously. The meeting was adjourned at 9:55 a.m.

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J. Scott Myers

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Dr. Robert Malarkey