

**MIAMI COUNTY PARK DISTRICT
BOARD OF PARK COMMISSION MEETING
Tuesday, May 28, 2024
Maintenance Barn 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, Amanda Smith, Susan Condy and guest Ginger Clark of the Great Miami Riverway.

MINUTES - Jay Meyer made a motion to approve the minutes from April 23, 2024, seconded by Elizabeth Gutmann, motion unanimously carried.

BILLS AND RECEIPTS - Jay Meyer made a motion to approve the bills and receipts as presented, seconded by Elizabeth Gutmann, motion unanimously carried. Mrs. Gutmann asked the estimated costs for the Hug the Earth festival. Scott estimated \$125,000.

DONATIONS – There are no donations to report

NEW BUSINESS

- A. RESOLUTION 1616-24 – Transfers from 2/19/24 through 5/21/24 – Jay Meyer made a motion to approve Resolution 1616-24, seconded by Elizabeth Gutmann, 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 – There were no addition to the written report.
 - c. Marketing – Amanda had no additions to her written report.
 - d. Environmental Education – Susan said there are several education staff members that will be attending the conference next week at Shawnee State Park.

- e. Executive – Scott said the ODNR reached out to us to discuss the renewal of Goode Prairie Preserve lease agreement.

Guest Ginger Clark of the Great Miami Riverway was introduced. Ginger worked for Centerville-Washington Parks prior to this position. She presented a “Ceremonial Canoe” to the Miami County Park District to commemorate our partnership. She presented a quick overview of the organization and the goal to increase tourism in this region utilizing the Great Miami River corridor. The website provides current trail and water conditions by monitoring water levels and bacteria levels.

The June 25th meeting will remain but will not include staff reports.

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 10 a.m.

J. Scott Myers

Dr. Robert Malarkey