

**MIAMI COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSION MEETING  
Tuesday, August 27, 2024  
Lost Creek Reserve Cabin  
9 a.m. Meeting**

Present: Dr. Robert Malarkey, Jay Meyer, Elizabeth Gutmann, Scott Myers, Amanda Smith, Tama Cassidy, Dale Gade and Chris Thompson.

MINUTES - Elizabeth Gutmann made a motion to approve the minutes from July 23, 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 donations as presented, seconded by Jay Meyer, motion unanimously carried.

**NEW BUSINESS**

- A. RESOLUTION 1621-24 – Approval of transfers 7/25/24 through 8/16/24 - Mrs. Gutmann made a motion approve Resolution 1621-24 as presented, seconded by Jay Meyer, motion unanimously carried.
- B. RESOLUTION 1622-24 – Authorization for the Executive Director of the Miami County Park District to enter into a 30 year Lease Management Agreement with the Ohio Department of Natural Resources for the Goode Prairie State Nature Preserve - - Mrs. Gutmann made a motion approve Resolution 1622-24 as presented, seconded by Jay Meyer, motion unanimously carried.
- C. RESOLUTION 1623-24 - Authorization for the Executive Director of the Miami County Park District to enter into an agreement with Wagner Paving Inc. to repair/resurface a portion of the Great Miami Recreational Trail at a final cost not to exceed \$57,740.00 - Mrs. Gutmann made a motion approve Resolution 1623-24 as presented, seconded by Jay Meyer, motion unanimously carried.

**OLD BUSINESS**

- A. Foundation - The new name of the Foundation is now Miami County Parks Forever. The policies are being updated and will be voted on at their next meeting. The committee will be responsible for managing the Foundation funds.

## **OTHER BUSINESS**

### **A. Staff Reports**

- a. Deputy Director – Kevin said Environmental Covenant and Baseline Report for the Wannemacher Mitigation Project are complete. We are currently graveling some the wetter trail areas.
- b. Operations – Dale wanted to publicly compliment Ranger Dan Weaver for the great job he did representing the Park District at Lance Ray’s funeral.
- c. Marketing – Amanda had no additions to her written report.
- d. Environmental Education – Tama said summer Eco-camps are wrapped up and the staff will be starting school programs this week. Amalee is planning to give a presentation to the Board at a later date.
- e. Executive – Scott had no additions to his written report.

Elizabeth Gutmann moved to move the meeting into executive session to discuss personnel, seconded by Jay Meyer, motion carried unanimously.

## **EXECUTIVE SESSION**

### **A. Personnel**

There was no action taken during executive session. Elizabeth Gutmann moved to adjourn the meeting, seconded by Jay Meyer, motion carried unanimously.

The meeting was adjourned 10 a.m.

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J. Scott Myers

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Dr. Robert Malarkey