

March 10, 2022

Chairman Travelbee called the **Meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Mayer, Commissioner Weigt, Manager Miller and Superintendent Bell present. Guest present was Cathy Weigt.

Absent: Commissioner Liaison Matthew

MOTION by Commissioner Weigt seconded by Commissioner Mayer, to approve the Agenda. Motion Carried 3-0.

MOTION by Commissioner Weigt, seconded by Commissioner Mayer to approve Board Meeting Minutes from February 24, 2022. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that monies be received as follows for the weeks of **February 14, 2022 through March 10, 2022** – Jennifer Nagel (pavilion) \$35.00; Paul Wert (camping) \$200.00; Memorial Park (camping) \$200.00; Darlene Faulkner (camping) \$900.00; Richard Evans (camping) \$1945.00; Marc Colitti (camping) \$175.00; Paul Wert (camping) \$200.00; Linda Davenport (camping) \$1000.00; Doleen Blair (camping) \$1650.00; Angel Cove (camping) \$2020.00; Corrine Vance (pavilion) \$35.00; Art Huedecker (camping) \$1900.00 **totaling \$10,260.00**. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$5,098.01 for the week ended February 24, 2022 and \$4,590.54 for the week ended March 10, 2022** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Sheriff Department's Shooting Range (Sheriff advised shooting range is heavily used and does not recommend bike path in area surrounding range)
- C. Second Quincy Park Baseball Field Renovations (Parks department provides fencing, materials for renovations, group provides labor. Manager Miller will provide expected fencing expenses at next meeting)
- D. 2022 Parks & Recreation PowerPoint Presentation (Listed are recent upgrades, planned upgrades and future potential)

The Commissioners discussed with Superintendent Bell how best to accomplish road improvements within the Parks, especially the challenges within Quincy Park. Manager Miller will provide quotes from outside sources for road improvements within Quincy Park in areas that will not accommodate the large equipment of the Road Commission.

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:33 a.m.
Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager