**Minutes of Board Meeting…………………………………………………………………………….……May 15, 2017**

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Tom Ogden, Victor Dance, George Granholt, Linda Ricke, Russell Wilson, Robert Barker and Teresa Kovacich.

Minutes were read and approved. Sharon Phillips made a motion to approve the minutes with three grammatical corrections and the motion was seconded by Victor Dance.

Claims were discussed and approved on a motion made by Sue Fortman and seconded by Russell Wilson.

New Business:

The Decatur County Community Foundation approved our grant request for funding to be used toward the installation of a new concrete walkway at the Oddfellows Rebekah Park. They approved $750.00 for the project. The remainder of the total cost of $3225.00 will be paid from the Park budget.

Letters of Communication:

 We received a letter from the Decatur County Community Foundation informing us that we had been approved for $750.00 to be used toward the cost of the installation of a new concrete walkway at the Oddfellows Rebekah Park.

We received letters from the Decatur County Circuit Court and Wickens & Wickens, Attorneys at Law regarding the estate of Joyce Springmier. The Parks Department was named along with four others to receive a gift from her estate. We won’t know the amount of the gift until the will is read and the estate is settled.

The Department of Natural Resources had approved the final draft of our 207-2021 Master Plan. We are now eligible to apply for Land and Water Conservation Fund Grants.

Superintendent’s Report:

The Highway is looking into the possibility of acquiring more land from the Oddfellows Rebekah Park for their proposed new building.

We wrote a letter of support for the Sardinia Baptist Church for their grant seeking efforts for the Decatur County Community Foundation for playground equipment for the Sardinia Community.

The Clay Township Volunteer Fire Department wants to upgrade the diamond in Burney. The diamond needs to be disked. Bob gave them permission to proceed with the project.

Teresa has been working on flower planting and mulching at the various parks.

The GCHS landscaping class will be working at the Oddfellows Rebekah Park. They will be clearing brush and filling in the washed out areas.

Camp Rainbow is set to begin on Monday, June 5.

Pickleball is continuing on Tuesday, Thursday and Saturday mornings and Thursday evenings from 6-8PM.

The Allen Memorial Swimming Pool is set to open for the season on Saturday, May 27.

Aquatic Control treated the lake today.

With no further business to discuss Tom Ogden made a motion to adjourn. Linda Ricke seconded the motion.