

**MINUTES OF THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING**

**8:00 a.m.
May 24, 2011**

**2355 Ada Road
Lima, OH 45801**

MINUTES

The meeting was called to order at 8:08 a.m. by Chairman, Bob Antibus. Present was Commissioner, Nancy Steiner and Director, Kevin Haver.

Nancy Steiner moved that the minutes for the April 19, 2011 meeting be approved as submitted. Bob Antibus seconded. The motion passed.

Nancy Steiner thanked the Commissioners and Staff for the Arbor Day tree and ceremony.

Kevin Haver reported on several meetings and speaking engagements including the AFL-CIO and the Lima Area Professional Development Directors. Also, the Riverwalk signs have been ordered with only one outstanding donor contribution (Lima Memorial Hospital).

Nancy Steiner moved that the April 2011 Monthly Budget Update be approved as submitted. Bob Antibus seconded. The motion passed.

Nancy Steiner moved that the April 2011 Bills be approved as submitted. Bob Antibus seconded. The motion passed. Nancy asked the staff to check into high efficiency propane furnaces for the Lauer Historical Farm.

Kevin Haver reported year-to-date numbers for 2011 as compared to 2010. Revenue is \$18,332.60 less than 2010, while expenditures are \$173,000.99 less than 2010.

Kevin Haver reported that a volunteer work group from Procter & Gamble will build a wildlife observation blind at the Lippincott Bird Sanctuary. The project will take place on Thursday, June 16th and will be paid for by Procter & Gamble.

Resolution 10-2011 was presented authorizing the director-secretary to enter into contract for the purchase of a vehicle. Nancy Steiner moved that Resolution 10-2011 be accepted as presented. Bob Antibus seconded and the motion passed.

With no further business, at 9:05 a.m. Nancy Steiner made motion to adjourn. Bob Antibus seconded. The motion passed.

The next Board meeting is scheduled for Tuesday, July 19th at 8:00 a.m. followed by a Park District Foundation meeting.

Robert K. Antibus
Chairman

Kevin L. Haver
Director-Secretary