



- I. Call to Order and Quorum Determination
 - a. Attendance: Ronnie Wright, Tracy Popp, Mike Richmer, Jim Bruner, Dave Tenney, David Harhay, Park Manager Jake Shapely, Assistant Park Manager Ethan Duff.
 - b. Call to Order: 6:30pm
- II. Minutes from May 3rd, 2023
 - a. Mike made a motion to approve, seconded by Tracy, motion passed.
- III. Treasurer's Report
 - a. Account balance \$3794.62. There was a deposit of \$18.67 from Amazon Smile, a withdrawal of \$340.13 for wall mount bracket and flat screen TV for the Nature Nook, and \$210.51 from both donation boxes ready to be deposited.
- IV. Unfinished Business
 - a. Garden donation plaque updates.
 - i. Dave has the plate off and ready to go to VIP to have Jeremy Bevin's name put on for his and his family's donation of trees and plants.
 - b. Grant for trail maintenance.
 - i. Jake said he wanted a representative from the group to show him the exact location where the rock would be needed. He stated it would have to be mid July because he is on call for assisting with wildfires out West. He also suggested taking before and after pictures to post on the Friend's Facebook page and scrolling on the new TV in the Nature Nook.
 - c. Art in the park

- i. Date has been set for July 21st at the Clark Shelter. Red Headed Paint Lady will be our artist. Tracy said the artist's fee is \$100. Discussion was made about charging to paint to cover the artist fee or have the group pay the fee and take donations at the time of the event. Mike made a motion for the group to pay the fee of \$100, seconded by Dave. Motion passed. Tracy said we had enough supplies for the event.
- d. Group fire ring
 - i. Jake said a drawing of the group fire ring could possibly be available by mid August. Tracy asked if there were any other locations with a fire pit we could use to put on the donation boxes showing what their donation would be going to. Jake was OK with that proposal. Tracy will look into that.
- e. Selfie Poles
 - i. Jake is on board with mounting selfie poles along the trails as part of the trail challenge. His only request was that the Friend's Group would have to pay for repairs or replacement of them because he does not have money in his budget to do so. Since the selfie poles would be part of the Trail Challenge Mike has come up with a pin the participant would get after completing the challenge. The topic of having the participant pay for the pin or get it free was discussed and tabled until we can find out the cost of the pin. Jake mentioned contacting The Southern Indiana Tourism about the Trail Challenge to help promote it.

V. New Business

- a. Rose Island Sign
 - i. Jake mentioned that the Rose Island sign is missing. He has asked for the group to get a quote on having a new sign made and having it mounted so it's harder to be removed. Jake and Dave will meet to

get spec on the size of the sign, the type of material, and the verbiage for the sign.

b. Rainey Well Trail

i. Jake talked about the plan for a walking/biking trail down by the boat ramp and rainey well area. He mentioned that the trail was going to be black topped and portions would be ADA compliant. He mentioned that this was likely a 2 year project and something the group could do a fundraiser for.

c. Sound Bar for Nature Nook

i. Jake mentioned that the volume on the new TV in the Nature Nook is not loud enough and requested the group purchase a sound bar. He requested a Vizio sound bar so the TV and sound bar could be operated by the same remote. Dave made a motion to purchase a sound bar (not to exceed \$150) seconded by Mike. Motion passed.

VI. Announce Upcoming Events

a. Board Meeting July 5th, 2023 @ 6:30pm

b. Friends Gathering July 12th, 2023 @ 7pm

VII. Adjournment