



Board Members

Joellen Schantz
Vacant
Josh Hardin
Brad Quigley
Elizabeth Kling

Louisa County Conservation Board - Regular Meeting Minutes

The Louisa County Conservation Board met in regular session on Monday, August 7, 2023; 3:00 pm at Eden Park.

Board Present: Elizabeth Kling, Josh Hardin, Brad Quigley, and Joellen Schantz

Staff Present: Katie Hammond, Jacob Ewart, and Noah Robb.

Public Present: Tammy Noble and Jim Rudisill (press)

Meeting Called to Order: at 3:00 pm by Hardin.

Agenda Approval: A motion was made by Brad Quigley to approve the agenda, second by Schantz. Motion passed with all ayes.

Audience Consideration: None.

Consent Agenda – Motion was made by Schantz to approve the consent agenda including \$35,038.98 in general basic claims. A deposit of \$7,893.21 was made to Revenue. The July online revenue of \$2,450.22 was transferred to the general Revenue account. Meeting Minutes from July 10, 2023 were included. Second by Kling. Motion passed with all ayes.

Open truck bids: No bids were received; no action was taken.

Chinkapin Bluffs Drinking Fountain: No action was taken. The Board is in favor of pursuing a memorial donation for the placement of a water bottle filling station at Chinkapin.

Building Committee Update: Brad Quigley and Hardin took various photos of amenities at Louisa County Parks and presented the Board with a list of suggestions to make improvements. The Board will take action at the next meeting. The two will work on gaining bids for concrete at the Maintenance Shop AND improvements for the Chinkapin Bluffs Shelter and restrooms.

Update on Eden Park: Playground is complete. Water Bottle Filling station has been installed. No action taken.

Director Update – Hammond presented the Board with traffic counter information for Flaming Prairie – approximately 54 vehicles traveled into the park during a 2-week period.

Maintenance Update – Robb and staff have been busy mowing, refurbishing picnic tables, installing a new handrail on a footbridge, and equipment repairs.

Next Regular Meeting: Monday, September 11, 2023, at 3:00 pm at Chinkapin Bluffs. No zoom available.

Ribbon Cutting Ceremony and Grand Opening: The meeting stayed open through the ribbon cutting ceremony where Hammond gave a brief history of the area and recognized donors.

Adjournment: Motion by Brad Quigley to set the meeting and adjourn, second by Kling. Motion passed with all ayes.

Chair

Secretary/Treasurer

Date Approved

*Chair – Hardin Vice-chair – Elizabeth Kling
Secretary/Treasurer – Joellen Schantz*

*Louisa County Bylaws regarding voting by the Chair/Acting Chair:

According to Article II, number 2.4 of the Louisa County Conservation Board Bylaws, “At all meetings that a full quorum is present, the board chair does not vote except to break a tie. In a three-member quorum, all persons present cast a vote.”