

Board Meeting Minutes January 11, 2019

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Matt Simpson, Bonnie Houk, Rich Niccum, Sue Hagan, Kyle Pace, Dennis Welch, Tony Benishek, Chris Roshon, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Rob Galindo, Kathy Belew

Call to order: J. Bader called the meeting to order at 1:00 PM, roll call was taken, all members present.

Adoption of Agenda: B. Ruhl moved to adopt the revised agenda as presented, G. Marzluf seconded, all members voted aye.

Approval of Minutes: B. Ruhl moved to approve the December 14, 2018 board meeting minutes as presented, G. Marzluf seconded, all members voted aye.

Budget Report: B. Ruhl moved to approve the monthly budget report as presented, G. Marzluf seconded, all members voted aye.

Open to the Public: No comments.

Park Updates:

S. Hagan provided the Board with a demonstration of a virtual trail walk at Deer Haven Park via Google maps. The majority of the Park District's trails can be experienced virtually on Google maps.

The Jones Estate has been probated. The Park District received a check in the amount of \$24,494.00 and will continue to receive monthly interest payments of \$578.33 on the mortgage of \$138,800.00 on the property in the City of Delaware. The Park District will receive the mortgage amount in November.

The HOA adjacent to Shale Hollow Park would like to meet with a Board member and the Executive Director on February 6 to discuss their concerns regarding the location of a proposed primitive trail through the southern reaches of the park. No Board member is available on that date; therefore, the Director will reschedule the meeting for the first part of March.

New Business:

1. J. Bader has been reappointed and will serve from January 1, 2019 through December 31, 2021.
2. Election of Officers. J. Bader turned the meeting over to the Executive Director who entertained motions for the position of Chairperson and Vice Chairperson for 2019. G. Marzluf nominated B. Ruhl for Chair, J. Bader seconded, both members voted aye. B. Ruhl moved to nominate G. Marzluf for Vice Chair, J. Bader seconded, both members voted aye.
3. G. Marzluf moved to approve Resolution 2019-391 authorizing staff to apply for a Clean Ohio Trail Fund Grant to construct 2.2 miles of the Ohio to Erie Trail. J. Bader seconded, all members voted aye.
4. G. Marzluf moved to approve the Surplus Property Policy, J. Bader seconded, all members voted aye.
5. G. Marzluf moved to approve Resolution 2019-392 Establishing a Donation Program as part of the surplus property policy. J. Bader seconded, all members voted aye.

6. G. Marzluf moved to approve Resolution 2019-393 Authorizing Sales by Internet Auction as part of the surplus property policy. B. Ruhl seconded, all members voted aye.
7. G. Marzluf moved to approve the Other Power-Driven Mobility Device Policy, J. Bader seconded, all members voted aye.
8. G. Marzluf moved to approve the revisions to the Credit Card Policy per HB 312, J. Bader seconded, all members voted aye.
9. G. Marzluf moved to approve Resolution 2019-397 Appointment of a Credit Card Compliance Officer per the revisions to the credit card policy, B. Ruhl seconded, all members voted aye.

Department Reports: The department reports were accepted as presented.

Old Business:

1. G. Marzluf moved to approve Resolution 2019-394 Accepting Revised Amounts and Rates of Levy per the Auditor's updated Schedule A, J. Bader seconded, all members voted aye.
2. G. Marzluf moved to approve Resolution 2019-395 approving the 2019 Budget which incorporates the official cash balance provided by the Auditor's office. J. Bader seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2019-396 repaying the General Fund money that had been advanced to Sandel Legacy Trail paving fund. J. Bader seconded, all members voted aye.
4. The Executive Director informed the Board that the Cell Tower Agreement and Affidavit of Facts had been signed and the Affidavit of Facts is being recorded.

Executive Session: B. Ruhl move to go into executive session at 2:26 PM for the purpose of discussing land acquisition and compensation of a park employee. G. Marzluf seconded, roll call was taken, all members voted aye.

The Board returned to regular session at 2:55 PM and took the following action.

G. Marzluf moved to authorize the Executive Director and Deputy Director to negotiate for land in Sunbury. B. Ruhl seconded, all members voted aye.

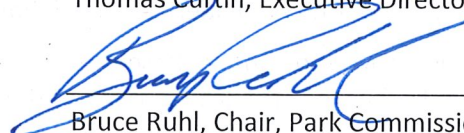
G. Marzluf moved to provide a 3.5% merit adjustment to the Executive Director effective January, 2019. B. Ruhl seconded, all members voted aye.

G. Marzluf moved to adjourn the meeting at 2:57 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner