

Board Minutes January 13, 2017

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

**Attendees:**

Board members: John Bader, Dan Boysel, Bruce Ruhl

Staff: Sue Hagan, Chris Roshon, Kyle Pace, Rich Niccum, Dennis Welch, Sandra McBrearty, Bonnie Houk, Matt Simpson, Tyler Swartzlander, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Steve Berry

**Call to order:** B. Ruhl called the meeting to order at 1:01 PM, roll call was taken, all members voted aye.

**Adoption of Agenda:** D. Boysel moved to adopt the revised agenda, J. Bader seconded, all members voted aye.

**Approval of:** D. Boysel moved to approve the December 8, 2016 Board meeting minutes, J. Bader seconded, all members voted aye.

**Budget Report:** D. Boysel moved to accept the monthly budget report as presented, B. Ruhl seconded, all members voted aye.

**Open to the Public:** No comments.

**Park Updates:**

1. M. Simpson reported on a meeting he and Director Curtin attended with the Marion County Regional Planning Commission. The Planning Commission would like to explore partnering with Preservation Parks on a multi-use trail from Smith Park in the city of Delaware to the Village of Prospect In Marion County. The Board directed staff to continue the discussion regarding the proposed trail.
2. T. Curtin reported that the Park District has contracted with Time Warner for internet service at Shale Hollow's McKay Lodge for a monthly fee of \$120.00.

**New Business:**

1. Commissioner Appointment: Director Curtin read the following excerpt from the Probate Court's Judgement Entry: "This day the Probate Court, acting pursuant to Sec. 1545.05 of the Revised Code of Ohio, now appoints Daniel K. Boysel as Park Commissioner. The term is to run from January 1, 2017 to December 31, 2019."
2. Election of Officers:  
J. Bader moving to elect D. Boysel as Board President, B. Ruhl seconded, and the motion carried.  
B. Ruhl moved to elect J. Bader as Vice President, D. Boysel seconded, and the motion carried.  
D. Boysel moved to elect B. Ruhl as Secretary, J. Bader seconded, and the motion carried.
3. Nester Donation: D. Boysel moved to accept a donation of \$45,273.53 from the estate of Linda Nestor, J. Bader seconded, all members voted aye. This final donation from the Nestor estate

brings the total amount received to \$177,813.32, which has been set aside for supporting Gallant Farm.

4. Resolution 2017-343: B. Ruhl moved to approve Budget Resolution 2017-343, J. Bader seconded, all members voted aye.
5. Resolution 2017-344: B. Ruhl moved to approve Resolution 2017 – 344 authorizing the Park District to apply for an ODNR Recreational Trails Program grant, J. Bader seconded, all members voted aye.
6. Surplus Property: D. Boysel moved to declare the following outdated an or non-functioning items surplus property:  
1 - Dell Computer Tower, Optiplex 360 , 3 - Dell Computer Tower, Optiplex 320 , 1 - Dell Computer Tower, Optiplex 755, 1 - Dell Computer Tower, Optiplex 390, 1 - Dell Computer Tower, Optiplex 370, 3 – Dell Monitors, 1 – Gateway Monitor, 3 – Computer speakers, 3 – Computer keyboards, 2 – HP printers, 1 – Canon printer, 1 – Dell printer.

B. Ruhl seconded, all members voted aye.

**Department Reports:** Department reports were accepted as submitted.

**Old Business:**

1. M. Simpson presented the Shale Hollow Comprehensive Plan to the Board. D. Boysel asked if administrative costs had been factored into the park's overall operational expenses. M. Simpson replied that those costs had not been factored in, staff will add that cost in.
2. C. Roshon updated the Board on the River Run pipeline repair. The equipment has been removed, the area graded and covered with straw, and the Park District has received a check for \$15,000.00. Restoration costs are estimated at \$5,000.00.

**Executive Session:** B. Ruhl moved to go into executive session at 2:03 PM for the purpose of discussing land acquisition and compensation of a park employee, J. Bader seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:50 PM.

B. Ruhl moved to approve a 3% merit increase, retroactive to January 1st 2017, for the Director, J. Bader seconded, all members voted aye.