

October 12, 2017 Board Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: Dan Boysel, John Bader, Bruce Ruhl

Staff: Kyle Pace, Dennis Welch, Bonnie Houk, Matt Simpson, Rich Niccum, Sue Hagan, Tony Benishek, Tom Curtin

Public: Amy Tovar, Greg and Kathy Belew, Kent Bermingham

Call to order: D. Boysel called the meeting to order at 1 PM, roll call was taken, all members present.

Adoption of Agenda: D. Boysel moved to approve the agenda as presented, J. Bader seconded, all members voted aye.

Approval of Minutes: B. Ruhl moved to approve the September 7, 2017 meeting minutes as presented, J. Bader seconded, all members voted aye.

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

Open to the Public: No comments.

Park Updates:

The Logan concept plan public open house was held October 4 at Deer Haven Park from 6 to 8 PM. Approximately 26 people attended, viewed the plans and asked questions regarding the time line for development, pedestrian access to the park, and the proposed elements. Attendees were in favor of the concept plan.

The Park District received notice that the Alum Creek Phase 3 project was recommended for full funding through a Clean Ohio Greenspace Conservation grant in the amount of \$218,258.00. The funds will be used for acquisition and restoration.

New Business:

1. B. Ruhl moved to approve Resolution #2017-360 to re-establish the ODOT Metro Park Paving Fund org key and approve supplemental appropriations. The funds were used to pave the parking lots at Gallant Woods. J. Bader seconded, all members voted aye.
2. B. Ruhl moved to renew the annual License Agreement with the Model Railroaders for use of the Trail House. The license runs from November 1, 2017 through November 1, 2018. J. Bader seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business:

1. The Board of Elections provided the Park District with a draft of the ballot language. The text was compared to the language in the levy resolutions passed by the Board and found to match. No action was required.

2. B. Ruhl moved to approve a \$500.00 increase in the line item for expenditures on food for programs and volunteer / staff events. J. Bader seconded, all members voted aye.

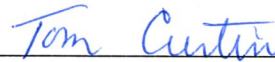
Executive Session: B. Ruhl moved to go into executive session at 1:42 PM for the purpose of discussing land acquisition and compensation of park employees. J. Bader seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

Regular Session: The Board returned to regular session at 2:32 PM, no action was taken.

J. Bader moved to adjourn at 2:33 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



Dan Boyssel, President