

Board Minutes October 12, 2018

Preservation Parks of Delaware County

1 PM Shale Hollow Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Dennis Welch, Matt Simpson, Bonnie Houk, Rich Niccum, Sue Hagan, Craig Flockerzie, Tony Benishek, Chris Roshon, Tom Curtin

Public: Amy Tovar, David Gividen

Call to order: J. Bader called the meeting to order at 1:02 PM, roll call was taken, all members present.

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

Approval of Minutes: G. Marzluf moved to approve the September 11, 2018 meeting minutes as presented, B. Ruhl seconded, all members voted aye.

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

Open to the Public: None.

Park Updates:

1. Liberty Township and Concord Township have submitted applications for Community Trail Improvement Grants. Liberty Township is requesting \$100,000 as a local match for constructing a new trail along Jewett Road. Concord Township is requesting \$65,375 for a roadway rapid flashing crosswalk signal and repairing existing asphalt trail. The proposed projects will be evaluated, and a recommendation will be made to the board.
2. The concept plan for the Trails End property was presented. The plan calls for a gravel entrance drive, a 20-car gravel parking lot and a 200-foot long path to the Olentangy River for canoe/kayak and fishing access.
3. Staff met with representatives from the City of Delaware to explore the possibility of annexing into the City to tie into water and sewer service. Park district legal counsel is continuing to investigate this option.
4. HB 736: Proposes that, prior to certifying a levy resolution with the county board of elections, a board of park commissioners would be required to obtain approval from the county board of commissioners. The Ohio Parks and Recreation Association will oppose this bill.

New Business:

1. G. Marzluf moved to approve Resolution 2018 – 380 which establishes a new org key for tracking the Capital Improvement grant award. B. Ruhl seconded, all members voted aye.
2. B. Ruhl moved to approve Resolution 2018 – 381 which allows for an advance of \$150,000 from the general fund to the Sandel Legacy Trail paving fund. G. Marzluf seconded, all members voted aye.

3. G. Marzluf moved to approve the renewal of Trail House Lease with the Delaware County Model Railroaders for a period of one year: November 1, 2018 to November 1, 2019. B. Ruhl seconded, all members voted aye.
4. Medical Marijuana: Park staff will be reminded that despite the change in state law pertaining to use of medical marijuana, this drug is still considered illegal by the Federal Government. Park policy prohibits the use of illegal drugs.

Department Reports: Accepted as presented.

Old Business: None.

Executive Session: B. Ruhl moved to go into executive session at 1:44 PM for the purpose of discussing land acquisition and compensation of park district employees. G. Marzluf seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

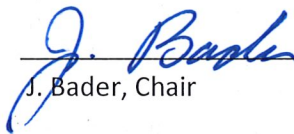
The Board returned to regular session at 2:50 PM, no action was taken.

G. Marzluf moved to adjourn the meeting at 2:51 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, Chair