

Board Minutes December 14, 2018

Preservation Parks of Delaware County

1 PM Deer Haven Park

**Attendees:**

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Matt Simpson, Bonnie Houk, Rich Niccum, Sue Hagan, Kyle Pace, Dennis Welch, Tyler Swartzlander, Chad Watkins, Tony Benishek, Chris Roshon, Sandra McBrearty, Casey Smith, Liz Neroni, Robin Mayes, Gabe Ross, Logan Dunn, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Greg Rodrigues

**Call to order:** J. Bader called the meeting to order at 1:01 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:** G. Marzluf moved to approve the November 9, 2018 board meeting minutes, B. Ruhl 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:** Amy Tovar reported that a Preservation Parks volunteer encountered two visitors on the primitive trail at Gallant Woods who were lost and could not find their way back to the parking lot, so the volunteer guided them back to their car. Ms. Tovar recommended that the trail be better marked.

Greg Rodrigues shared that: 1) the Olentangy Crossings' HOA has concern about the proposed trail along the fence near some of their residents, and 2) the HOA has reviewed their legal documents and were unable to find any reference to the Park District having access to Shale Hollow Park via the community's Caboose Lane. T. Curtin shared that his research of park records corroborated Greg's information.

**Park Updates:**

T. Curtin informed the Board that the Preservation Parks Foundation has successfully registered with the Ohio AG's Charitable Registry. This is the final step in completing the necessary paperwork for the establishment of the Foundation.

S. Hagan informed the Board that the staff has slowed the process of exploring new Logo designs and is seeking more input from staff.

**New Business:**

1. B. Ruhl moved to approve Resolution 2018 – 386, advancing funds from the Sandel Legacy Trail Paving Fund back to the General Fund. G. Marzluf seconded, all members voted aye.
2. G. Marzluf moved to approve Resolution 2018 – 387, establishing a budget Org Key and accepting a Clean Ohio Grant for Alum Creek Corridor Protection Phase 4. B. Ruhl seconded, all members voted aye.
3. B. Ruhl moved to approve Resolution 2018 – 388, advancing funds from the General Fund to the Clean Ohio Trail Fund, the Capital Improvement Program Fund, and supplemental appropriations to these funds. G. Marzluf seconded, all members voted aye.

4. B. Ruhl moved to approve Resolution 2018-389, allowing advances to be carried over to 2019. G. Marzluf seconded, all members voted aye.
5. G. Marzluf moved to approve Resolution 2018- 390, approving 2019 appropriations to the General Fund and the Special Revenue and Capital Project Funds in the 2019 Budget. B. Ruhl seconded, all members voted aye.

**Department Reports:** Accepted as presented.

**Old Business:**

1. Cell Tower Lease at Shale Hollow Park: B. Ruhl moved to enter into an agreement with MSN6 and the estate of Elizabeth McEnery concerning the Cell Tower Lease at 5820 Columbus Pike Road, identifying the landlord of the lease, their associated responsibilities and ownership of the property, and authorizing the Executive Director to sign the agreement on behalf of the Park District. G. Marzluf seconded, all members voted aye.
2. Marjorie Jones Estate: Three paintings remain to be sold before the Jones Estate can be closed and the Park District can receive the funds from the estate, which is anticipated by the end of the year.
3. Shale Hollow Primitive Trail Open House: The Park District held an open house at Shale Hollow Park to receive public comment on the primitive hiking trail proposed through the southern portion of the park. Participants from the greater Delaware County community expressed support for the project and neighbors immediately adjacent to the proposed route expressed concerns regarding the impact to privacy and the potential for increased noise from trail users. The Olentangy Crossings' HOA invited the Board to attend one of their meetings so residents who were unable to attend the open house could express their thoughts on the project.

**Executive Session:** B. Ruhl moved to go into executive session at 2 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.

The Board returned to regular session at 3:12 PM.

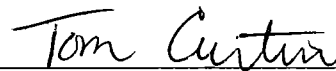
B. Ruhl moved to approve up to 3.5% merit increases and market adjustments for specific positions in 2019, not including the Executive Director.

B. Ruhl moved to approve a onetime payment of compensatory time to eligible staff, up to 40 hours per individual. G. Marzluf seconded, all members voted aye.

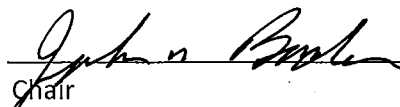
The Board set their next meeting for January 11, 2019 at 1 PM at Hogback Ridge Park.

G. Marzluf moved to adjourn the meeting at 3:17 PM. B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director

  
Chair