

December 18, 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, Casey Smith, Kevin Parrott, Nicole Freshour, Kelli Venable, Colt Miller, Gabe Ross, Craig Flockerzie, Chad Watkins, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Rick Delaney

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

Adoption of Agenda: B. Ruhl moved to approve the agenda as revised, J. Bader seconded, all members voted aye.

Approval of Minutes: B. Ruhl moved to approve the November 13, 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: None.

Park Updates:

1. Director Tom Curtin shared the Certificate of Result of Election on Tax Levy with the Board. 45,132 votes were cast – 28,291 votes for the levy, 16,841 against the levy.
2. T. Curtin reported that the Park District received a \$500.00 grant from the Hubbell Foundation to be used for general purposes. Amy Tovar suggested that the money could be directed toward summer camp scholarships. B. Ruhl asked the staff to inquire into the Hubbell Foundation's interests.

New Business:

1. B. Ruhl moved to approve Resolution 2017-362 Retiring 2008 Levy, J. Bader seconded, all members voted aye.
2. B. Ruhl moved to approve Resolution 2017-363 Authorizing the Park District to Apply for a Clean Ohio Trails Fund Grant, J. Bader seconded, all members voted aye.
3. B. Ruhl moved to approve Resolution 2017-364 recognizing Dan Boysel for his tenure as a Preservation Park Commissioner, J. Bader seconded, B. Ruhl and J. Bader voted aye, D. Boysel abstained.
4. B. Ruhl move to amend the Park District's Credit Card Policy to authorize payments for convenience or surcharge fees when making online credit card payments, and minor text changes to clarify existing language. J. Bader seconded, all members voted aye.
5. B. Ruhl moved to award the Char-Mar Ridge Park Dam Restoration Contract to Oxbow River and Stream Restoration for a not-to-exceed amount of \$28,000.00. J. Bader seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business:

1. D. Boysel moved to approve Resolution 2017-365 Approving the 2018 Budget, B. Ruhl seconded, all members voted aye.

Executive Session: B. Ruhl moved to go into Executive Session at 1:43 PM for the purpose of discussing land acquisition and compensation of Park District employees. J. Bader seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

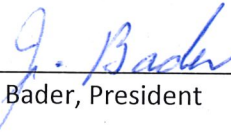
The Board returned to Regular Session at 2:26 PM. The following action was taken:

1. B. Ruhl moved to authorize the Executive Director to negotiate for land in Ostrander, J. Bader seconded, all members voted aye.
2. B. Ruhl moved to approve a one-time pay out of accrued holiday or compensatory time for non-exempt staff that was earned in 2017, not to exceed 40 hours, J. Bader seconded, all members voted aye.
3. B. Ruhl moved to approve a 3% merit increase for the Executive Director effective the first full pay of 2018, D. Boysel seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, President