

Board Minutes May 10, 2018

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Kyle Pace, Tyler Swartzlander, Bonnie Houk, Matt Simpson, Rich Niccum, Sue Hagan, Tony Benishek, Chris Roshon, Tom Curtin

Public: Amy Tovar

Call to order: J. Bader 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 revised agenda as presented, G. Marzluf seconded, all members voted aye.

Approval of Minutes:

B. Ruhl moved to approve the minutes of the April 13, 2018 Regular Board meeting, G. Marzluf seconded, all members vote aye.

B. Ruhl moved to approve the minutes of the April 17, 2018 Special Board meeting, G. Marzluf 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. Jim Bargar Dedication: A small ceremony will be held at Blues Creek Park on June 16th at 4 PM to in honor of Jim's contribution to Ohio parks and the Preservation Park system.
2. Strategic Plan: Focus groups and leadership meetings have been scheduled for May 15 and 16 at Deer Haven Park.
3. Community Trail Improvement Grant: Information / applications have been sent to 34 Delaware County villages, townships, cities and cycling groups. Applications are due October 1, 2018.
4. Char-Mar Special Use Permit: A special use permit to camp at Char-Mar Park has been issued to an individual who will be biking through the County on the Ohio to Erie Bike Trail. The permit is for one night only, the tent will be set up after 5 PM, and cooking will not be permitted. The cyclist has agreed to provide feedback on his stay.

New Business:

1. G. Marzluf moved to approve the Narcan policy as presented by the Department of Park Police. B. Ruhl seconded, all members voted aye.
2. G. Marzluf moved to approve Resolution #2018-369 authorizing staff to apply for a NatureWorks Grant for the paving of Char-Mar entrance drive. B. Ruhl seconded, all members voted aye.
3. B. Ruhl moved to approve Resolution #2018-370 authorizing the Executive Director or Deputy Director to purchase land in Brown Township in the amount of \$39,000.00 plus closing costs. G. Marzluf seconded, all members voted aye.

4. B. Ruhl moved to approve the purchase of three pickup trucks and a snowplow in an amount not to exceed \$60,000.00. G. Marzluf seconded, all members voted aye.
5. G. Marzluf moved to approve hiring Dinsmore and Shohl to represent the Park District in discussions with The American Tower Corporation on their proposal to revise the current cell tower lease at the District's Park Police and Maintenance Facility. B. Ruhl seconded, all members voted aye.
6. T. Benishek provided the Board with an update on updating the District's phone system to voice over internet.
7. M. Simpson updated the Board on a feasibility study, being conducted pro bono, examining the potential for installing a solar power array at Deer Haven Park to increase sustainability and reduce utility costs.

Department Reports: Accepted as presented.

Old Business:

1. The State Auditors have completed their work. They are recommending a change in how the Park District and County Auditor track funds from the various grants that the Park District receives. Their final report is forthcoming.
2. Executor Rita Au has completed the Jones estate sale. Garth's will conduct an auction for the items they removed from the house. Rita will submit an estate inventory to legal counsel in June and legal counsel will send a copy to the Park District.
3. Staff met with the consulting firm of OHM to begin the design process for the Logan property. Base mapping of the property per the concept plan is underway.
4. ODNR is reviewing design plans for the paving of the Sandel Legacy Trail. Upon approval, the project will move into the bidding phase.

Executive Session: B. Ruhl moved to go into executive session at 2:12 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll was taken, all members voted aye.

The Board returned to regular session at 2:35 PM. No action was taken.

G. Marzluf moved to adjourn at 2:36 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, Chair