

Board Minutes August 14, 2018

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Dennis Welch, Matt Simpson, Rich Niccum, Sue Hagan, Pat Shirey, Tony Benishek, Chris Roshon, Sandra McBrearty, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Greg Rodriguez

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

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

Approval of Minutes: B. Ruhl moved to approve the July 13, 2018 Minutes as presented, G. Marzluf 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: None

Park Updates:

1. Park Foundation: T. Curtin reported that legal counsel is reviewing the draft bylaws and IRS application. To date, two individuals are considering becoming members of the foundation.

New Business:

1. Resolution 2018-378: G. Marzluf moved to approve Resolution 2018 – 378 Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levy and certifying the levy to the County Auditor. B. Ruhl seconded, all members voted aye.
2. Donation Policy: G. Marzluf moved to approve the Donation Policy as presented, B. Ruhl seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business:

1. T. Benishek updated the Board on the voice over internet protocol phone system that will be installed throughout the Park District. The new VOIP system will replace the current phone system, which is outdated and no longer meets the Park District's needs. Accent Voice One will be provider of the service, which includes phones at no cost.
2. T. Curtin advised the Board that the inventory amount of the Jones Estate reported at July's Board meeting was inaccurate, the correct current amount of the inventory is \$174,008.29.
3. T. Curtin reported the Park District has been named in the Village of Sunbury's complaint regarding ownership of Vernon Street. The Park District is included in the complaint because it acquired a very small piece of the roadway in connection with purchase of the railroad right-of-way from Cellar Lumber. The Park District may lose this small piece of the property as a result of


the resolution of the complaint; however, this will not impact the Park District's access to, construction of, or operation of, the Sandel Legacy trail (formerly Big Walnut Community Trail) or trail house.

Executive Session: B. Ruhl moved to excuse the board into executive session at 1:52 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll call was taken, all members voted aye.


The Board returned to regular session at 2:29 PM. No action was taken.

B. Ruhl moved to adjourn the meeting at 2:30 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, Chair