

Special Board Meeting Minutes August 24, 2018

Preservation Parks of Delaware County, 1 PM Hogback Ridge Park

Attendees: Staff: Kyle Pace, Bonnie Houk, Matt Simpson, Dennis Welch, Sue Hagan, Rich Niccum, Tony Benishek, Chris Roshon, Mary Van Haften, Tom Curtin

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Public: Barbara Heller

Call to order: J. Bader called the meeting to order at 1:04 PM, roll call was taken, all members present.

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

Approval of Minutes: None.

Budget Report: None.

Open to the Public: None.

Park Updates: None.

New Business: None.

Department Reports: None

Old Business:

Strategic planning: Consultant Barbara Heller presented findings and facilitated discussion regarding the following:

1. Community Engagement Summary including community focus groups, community leaders, the Park Board, staff, volunteers, and park visitors
2. County-wide survey results
3. County demographic review
4. Industry trend review
5. Mission/vision/values discussion
6. Review of the strategy framework
7. Initial discussion of strategic themes

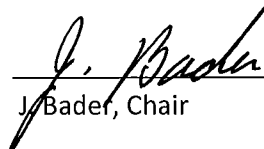
Executive Session: None.

B. Ruhl moved to adjourn the meeting at 3:15 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, Chair