

Board Minutes August 3, 2017

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board members: Dan Boysel, John Bäder, Bruce Ruhl

Staff: Bonnie Houk, Rich Niccum, Matt Simpson, Chris Roshon, Kyle Pace, Dennis Welch, Sandra McBrearty, Sue Hagan, Tony Benishek, Garrett Brinkman, Mary Van Haften

Public: Gary Budzak

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

D. Boysel began the meeting with a remembrance of James Barger, who passed away on August 2. Jim was a Preservation Parks Commissioner for 24 years, serving until 2013. In addition to his time volunteering on the Park Board, Jim was a volunteer landscape architect for the Park District, designing Blues Creek, Hogback Ridge, Char-Mar Ridge as well as others. During his professional career, he also designed parks for Columbus & Franklin County Metro Park and Ohio State Parks. He received the Harvey Woods Lifetime Achievement Award in 2012 from Ohio Parks & Recreation Association for his life's work. Jim's commitment to creating the Preservation Parks system has left a legacy for all citizens of Delaware County.

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

Approval of Minutes: B. Ruhl moved to approve the minutes of the July 13, 2017 meeting, J. Bader seconded, all members voted aye.

Budget Report: D. Boysel moved to accept the monthly budget report as presented, B. Ruhl seconded, all members voted aye.

Open to the Public: None.

Park Updates:

Adventure Run at Gallant Woods: 200 adults and children attended the two-mile run on the new primitive trail, featuring obstacles, mud pits, and a slip and slide. More than 25% of participants had never visited the park previously. Comments received were all very positive.

Wetlands at Gallant Park: Three new wetlands have been completed, totaling approximately 3.5 acres. The work was completed by park staff.

Barn demolition at Emily Traphagen Park: The old storage barn has been removed; removal of concrete pad and asphalt is still in progress.

Ice Age: R. Niccum reported that the Ice Age program continues to draw new visitors into the Deer Haven Visitor Center and McKay lodge. It is scheduled to run through the end of October.

New Business:

Deposit of Public Money Policy: B. Houk presented the following Deposit of Public Money Policy:

As required by ORC 9.38 Deposit of Public Moneys, all public money must be placed in a secured park district safe, which is checked daily. Deposits \$1,000 or greater must be deposited at the County Treasurer's office the next business day of receipt of the money. Deposit amounts less than \$1,000 must be made within 3 business days from the date of receipt.

B. Ruhl moved to approve the Deposit of Public Money Policy, J. Bader seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business: None.

Executive Session: B. Ruhl moved to go into Executive Session at 1:51 PM for the purpose of discussing land acquisition, J. Bader seconded, and roll call was taken. All members voted aye.


Regular Session: The Board returned to Regular Session at 2:23 PM.

D. Boysel moved to approve Resolution #2017-357 to approve a supplemental appropriation transferring \$61,033.62 from the Certified Unappropriated balance to the Planning department budget for land acquisition in Orange Township. B. Ruhl seconded, all members voted aye.

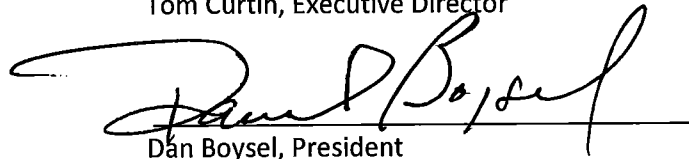
Date of Next Board Meeting: The next Regular Meeting of the Board of Park Commissioners was scheduled for Thursday, September 7, 2017, 1:00 PM at Hogback Ridge Park, 2656 Hogback Road, Sunbury, Ohio.

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

Respectfully submitted,



Tom Curtin, Executive Director



Dan Boysel, President