

Board Minutes September 11, 2018

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

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

Public: Amy Tovar

Call to order: J. Bader called the meeting to order at 1:03 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: B. Ruhl moved to approve the August 14, 2018 Board Minutes as presented, G. Marzluf seconded, all members voted aye.

B. Ruhl moved to approve the August 24, 2018 Special Board Meeting 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:

- Park Foundation: Legal counsel has submitted the articles of incorporation and is reviewing the by-laws and IRS application. Two individuals have committed to joining the foundation.
- Delaware County Foundation Funds: The Amy Clark Bader Bird Sanctuary fund has a balance of \$1,873.33 and the Preservation Parks fund has a balance of \$13,923.30.

New Business:

1. G. Marzluf moved to approve Resolution 2018 - 379 Authorizing staff to Apply for a Clean Ohio Grant, B. Ruhl seconded, all members voted aye.
2. B. Ruhl moved to approve the Records Management Policy and Procedure as presented, G. Marzluf seconded, all members voted aye.
3. G. Marzluf moved to approve the Public Records Policy per amending the record fee schedule to read "market costs", B. Ruhl seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business: None.

Executive Session: B. Ruhl moved to go into executive session at 1:45 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll call was taken, all members voted aye.

1. Land

2. Personnel

The Board returned to regular session at 2:11 PM, no action was taken.

The Board scheduled the October Board meeting for Friday the 12th at 1 PM at Hogback Park.

B. Ruhl moved to adjourn the meeting at 2:14 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,

Tom Curtin

Tom Curtin, Executive Director

J. Bader

J. Bader, Chair