



MINUTES

Preservation Parks of Delaware County
April 11, 2013 – 1:00 P.M.
Hogback Ridge Preserve
2656 Hogback Road, Sunbury, Ohio

ATTENDEES: John Bader, Dan Boysel, Bruce Ruhl, Rita Au, Todd Younkin, Jason Nahvi, Sue Hagan, Frank DiMarco, Rich Niccum, Bobby Walborn, Kara Spriggs, Patrick Shirey, Ted Miller, Chris Roshon, Sandra McBrearty, Kevin Kuhn, Dennis Welch, Craig Flockerzie

GUEST: Marci Bird

The Meeting was called to order by B. Ruhl at 1:04 P.M.

Review of Minutes. After review, D. Boysel moved, and B. Ruhl seconded, to accept the Minutes of the March 14, 2013 meeting as submitted. The motion was approved.

Review of Monthly Budget Report. K. Spriggs reported that the tax credit rollbacks had been received but were not yet indicated on the report as they came in after the report was generated. After review of the Budget report for the month of March, D. Boysel moved and J. Bader seconded to approve the expenditures as presented. The motion carried.

PUBLIC PARTICIPATION. M. Bird requested that the Minutes and the Agenda be placed on our Web site. R. Au stated that it would be added.

NEW BUSINESS

1. New Park Officer Installation. Chief Welch introduced Bobby Walborn as the new full-time officer who replaced Jason Carroll. D. Boysel administered the Oath of Office to Officer Walborn and welcomed him to Preservation Parks.
2. Request for Professional Leave. R. Au presented a request for L. Neroni and K. Banks to attend a three day "Mothapalooza" at Shawnee State Park at a cost of \$128 per person, for a total of \$256, with a cost of \$95 for shared lodging. The total cost is \$351. D. Boysel moved to approve the expenditure; B. Ruhl seconded. The motion carried.
3. Resolutions for Grant Application. R. Au presented Resolution #281, to apply for a NatureWorks grant in the amount of \$28,500 to help with the construction of a shelter at Shale Hollow Preserve, and Resolution #282, to apply for a federal Land and Water Conservation Fund grant in the amount of \$69,981, to help with the construction of a restroom at Blues Creek Preserve. D. Boysel moved to approve Resolution #281 and Resolution #282 for the amounts and purposes stated above. B. Ruhl seconded. The motion carried.

REPORTS

OLD BUSINESS

1. Park Tour. R. Au thanked the Board of Park Commissioners for their time in touring the Park District with her. J. Bader stated the tour pointed out how widespread the parks are throughout Delaware County and the amount of driving that must be done for maintenance and patrol. D. Boysel commented that he was impressed with the cleanliness of the parks.

EXECUTIVE SESSION. At 1:41 P.M., D. Boysel moved to go into Executive Session for purposes of discussing potential land acquisition, personnel and legal issues. B. Ruhl seconded. At 2:30, B. Ruhl moved to adjourn the Executive Session and reconvene the General Session; D. Boysel seconded. Both motion were approved.

R. Au was given direction on which property to continue to pursue for acquisition and on which property to gather additional information. No formal action was taken. B. Ruhl moved to adjourn the meeting at 2:31; D. Boysel seconded. The motion carried.

The next meeting was scheduled for Thursday, April 11, at 1:00 P.M. at Hogback Ridge Preserve.