

## MINUTES

Preservation Parks of Delaware County  
October 2nd, 2014 –1:00 PM  
2656 Hogback Road, Sunbury, Ohio

### **Attendees:**

**Board Members** John Bader, Dan Boysel, Bruce Ruhl was absent

**Staff:** Tony Benishek, Tom Curtin, Sue Hagan, Bonnie Houk, Saundra McBrearty, Ted Miller, Kyle Pace, Chris Roshon, Patrick Shirey, Mary Van Haaften, Dennis Welch, Todd Younkin

**Visitors:** Jerry Geist  
Amy Tovar

**Call to Order:** The meeting was called to order by Chairman D. Boysel at 1:00 P.M.

**Adoption of Agenda:** D. Boysel moved to adopt the revised agenda. J. Bader seconded. All Board members voted aye.

**Approval of the September 12<sup>th</sup> 2014 Minutes:** J. Bader moved to approve the minutes. D. Boysel seconded. All Board members voted aye.

**Review of Monthly Budget Report:** D. Boysel moved to approve the monthly budget report. J. Bader seconded. All Board members voted aye.

### **Public Participation:**

- Jerry Geist recommended more park benches be placed in the parks. He also recommended that a certified tree trimmer be added to staff in the future and Operations Staff receive training in tree removal to save the park district money.

### **Park Updates:**

- Human Resources is in the process of interviewing candidates for the marketing intern and a park technician positions. Tom Curtin received a request that the Board hold evening meetings.

### **New Business:**

- Resolution 2014-303 was presented accepting the amounts and rates of the district's levy as determined by the budget commission – D. Boysel moved to approve the resolution, J. Bader seconded. All Board members voted aye.
- The purchasing manual was presented. D. Boysel moved to approve the purchasing manual, J. Bader seconded. All Board members voted aye.

- The wrong budget code was used when the purchase order for the Logan property was submitted to the County Auditor. The paperwork was submitted under 5715, Debt Service and should have been submitted under 5401, Capital Outlay / Land Purchase. D. Boysel moved to approve the correction of the budget codes relating to the Logan land purchase, J. Bader seconded. All Board members voted aye.
- Discussed extending the Park District's operating hours into two specific times depending on the time of year. The "summer" hours would be from 08:00 a.m. to 09:00 p.m. The "winter" hours would be 08:00 a.m. to 07:00 p.m. J. Bader moved to approve the new park hours, D. Boysel seconded. The start date for this change is still to be determined. All Board members voted aye.

**Department Reports:**

Department reports were presented and all questions were answered satisfactorily.

**Old Business:**

The revised mission statement was presented. D. Boysel moved to accept the new mission statement, J. Bader seconded. All Board members voted aye. The revised mission statement is,

"To protect and conserve the natural and historical features of Delaware County and inspire outdoor exploration and learning."

**Executive Session:**

D. Boysel moved, J. Bader seconded going into Executive Session at 1:33 p.m. for the purpose of discussing discipline of a park district employee. Roll call was taken and all Board members voted aye.

The Board came out of Executive Session at 1:50 p.m.

D. Boysel moved, J. Bader seconded to adjourn the meeting at 1:50 p.m. All Board members voted aye.