

SPECIAL BOARD MEETING MINUTES

Preservation Parks of Delaware County

January 22, 2015 – 1:00 p.m.

Shale Hollow Preserve – McKay Lodge

Attendees:

Board Members John Bader, Bruce Ruhl, Dan Boysel

Staff: Tom Curtin, Ted Miller, Richard Niccum, Todd Younkin

Visitors: None

Call to Order: The meeting was called to order by J. Bader at 1:04 p.m.

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

Approval of the minutes: None

Review of Monthly Budget Report: None

Public Participation: None

Park Updates: None

New Business:

- Draft Operational Plans were presented for Shale Hollow Preserve, Deer Haven Preserve and Gallant Farm. The plans were discussed with the Board and staff. All questions were answered satisfactorily. The Board recommended staff to continue with the planning process.
- The current Park District name and logo were brought up for discussion. The Board recommended that the name and logo be part of a public survey to determine Delaware County residents' awareness of the Park District.
- The revised 2015 Budget and Budget projections were presented to the Board. No action was taken.

- An Annual Plan of Operation was presented for each department. All questions were answered satisfactorily.

Department Reports: None

Old Business: None

Executive Session:

J. Bader moved, D. Boysel seconded going into Executive Session at 4:00 p.m. for the purpose of discussing land acquisition. Roll call was taken and all Board members voted aye.

The Board came out of Executive Session at 4:27 p.m.

D. Boysel moved to allow the Executive Director to negotiate for property in Liberty Township contingent upon receiving a Clean Ohio Grant. J. Bader seconded. All Board members voted aye.

D. Boysel moved to allow the Executive Director to negotiate for an additional property in Liberty Township. J. Bader seconded. All Board members voted aye.

D. Boysel moved to allow the Executive Director to enter into an Easement for Highway Purposes with Delaware County Commissioners to facilitate road widening work along Hyatts Road and a Temporary Construction License with Rockford Homes Inc. associated with the road widening. J. Bader seconded. All Board members voted aye.

D. Boysel moved to adjourn the meeting at 4:30 p.m. B. Ruhl seconded. Roll call was taken and all Board members voted aye.