

Special Board Meeting Minutes

August 25, 2015

Preservation Parks of Delaware County

1PM Hogback Ridge Preserve

Attendees:

Board members: John Bader, Dan Boysel, Bruce Ruhl was absent

Staff: Mary Van Haaften, Ted Miller, Bonnie Houk, Sue Hagan, Tom Curtin

Visitors: None

Call to order: The meeting was called to order by J. bader at 1:03 pm

Adoption of Agenda: D. Boysel moved to adopt the agenda as presented, J. Bader seconded and the motion passed 2-0.

Open to the Public: None.

Park Updates: None.

New Business:

1. Resolution 2015-321 To establish an Org Key and Approve Supplemental Appropriations for the Hollenback Fund. D. Boysel moved to approve the resolution, J. Bader seconded and the motion passed 2-0.
2. Resolution 2015-322 To establish an Org Key and Approve Supplemental Appropriations for a Capital Improvement Fund. D. Boysel moved to approve the resolution, J. Bader seconded and the motion passed 2-0.

Old Business:

1. Awareness Survey – Status: The survey is now closed. 484 completed surveys were received and the data has been entered into the computer and is being analyzed.

Executive Session: None.

D. Boysel moved to adjourn the meeting at 1:15 pm, J. Bader seconded and the motion passed 2-0.