

July 14, 2016 Board Minutes
Preservation Parks of Delaware County
1PM Hogback Ridge Park

Attendees:

Board members: Bruce Ruhl, John Bader, Dan Boysel

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

Call to order: B. Ruhl called the meeting to order at 1 PM, roll call was taken, all members voted aye.

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

Approval of Meeting Minutes: B. Ruhl moved to approve the June 9, 2016 minutes as amended, D. Boysel seconded, all members voted aye.

Budget Report: D. Boysel moved to accept the monthly budget report as presented, J. Bader seconded, all members voted aye.

Open to the Public: None.

Park Updates:

1. River Run: Pipe line work is under way. C. Roshon met with a Marathon representative on site and determined that the cost to restore the site will be 3 times the value of the damage assessment once work has been completed. Work is scheduled for completion in November.
2. Perkins Feasibility Study: The case for support is complete and interviews are underway. The Board will be scheduled to participate in the study.
3. Naturalist videos: Rich Niccum played two short videos for the Board, one promoting a pollinator program, the other featuring a box turtle and highlighting the need for native landscaping. The videos can be viewed on Preservation Parks' Facebook site and on You Tube.

New Business:

1. D. Boysel moved to retroactively approve the Ohio Certified Volunteer Naturalist program and its related expenses for proper public purposes. B. Ruhl seconded and all members voted aye.
2. J. Bader moved to approve working with the State's third party administrator on the Emily Traphagen paving project and entering into a contract to construct the project contingent upon bids falling within the project budget. D. Boysel seconded and all members voted aye.

Department Reports: Department reports were accepted as submitted.

Old Business:

1. Dave Orndorf entered into a life estate with Preservation Parks in 2011. He has asked the Park District for assistance with costs associated with maintaining the driveway and the removal of a tree that was threatening to fall on the garage. J. Bader moved to pay half the cost - \$610.00 – for these expenses. B. Ruhl seconded. J. Bader and B. Ruhl voted aye, D. Boysel voted nay. Motion passed 2 to 1.

Executive Session: B. Ruhl moved to go in to Executive Session at 1:45 PM for the purpose of discussing land and compensation of public employees. D. Boysel seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:38 PM.

B. Ruhl moved to rename the Big Walnut Community Trail to the Sandel Legacy Trail in recognition of the family's donation of the railroad right of way. D. Boysel seconded and all members voted aye.

D. Boysel moved to allow the Director and staff to negotiate for land in Liberty Township. B. Ruhl seconded and all members voted aye.

D. Boysel moved to adjourn at 2:41 PM, B. Ruhl seconded and all members voted aye.