

Special Board Meeting Minutes February 19, 2019

Preservation Parks of Delaware County

1 PM Deer Haven Park

Attendees:

Board Member: B. Ruhl, Glenn Marzluf, J. Bader

Staff: Chris Roshon, Matt Simpson, Mary Van Haaften, Tom Curtin

Public: Brett Bergefurd

Call to order: B. Ruhl called the meeting to order at 1:06 PM. Roll was taken, all members present.

Adoption of Agenda: B. Ruhl moved to approve the agenda, G. Marzluf seconded, all members voted aye.

Approval of Minutes: None.

Budget Report: None.

Open to the Public: None.

Park Updates: None.

New Business:

1. Deputy Drainage Engineer Brett Bergefurd presented the Delaware County Engineer Office's request to work with the Park District on fulfilling their need for stream mitigation requirements for the Home Road/SR 315 Bridge project, Lewis Center/North Road project, and Panhandle Road Bridge project. The County Engineer needs a letter of intent from the Park District stating that the District will work with them to provide the needed mitigation sites. G. Marzluf moved to approve the letter of intent, J. Bader seconded, all members voted aye.

Department Reports: None.

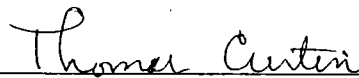
Old Business: None.

Executive Session: B. Ruhl moved to go into executive session at 1:35 PM for the purpose of discussing land acquisition, J. Bader seconded, roll call was taken, all members voted aye.

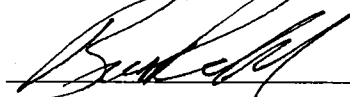
The Board returned to regular session at 1:48 PM, no action was taken.

G. Marzluf moved to adjourn at 1:49 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner