

Board Meeting Minutes February 8, 2019

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

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

Public: Kristin Studabaker

Call to order: B. Ruhl called the meeting to order at 1:03 PM, roll call was taken, all members present.

Adoption of Agenda: J. Bader moved to adopt the revised agenda as presented, G. Marzluf seconded, all members voted aye.

Approval of Minutes: G. Marzluf moved to approve the January 11, 2019 board meeting minutes as presented, J. Bader seconded, all members voted aye.

Budget Report: J. Bader moved to approve the monthly budget report as presented, G. Marzluf seconded, all members voted aye.

Open to the Public: None.

Park Updates:

S. Hagan provided the Board with an overview of the Park District's digital presence and related statistics for 2018.

The Delaware County Foundation fourth quarter report for 2018:

- The Amy Clark-Bader Bird Sanctuary Fund - \$1,503.34
- Preservation Parks Fund - \$14,140.41

New Business:

1. G. Marzluf moved to approve Resolution 2019- 398 a supplemental appropriation and transfer of money from the general fund to the bond fund. B. Ruhl seconded, all members voted aye.
2. B. Ruhl moved to enter into an agreement with Orange Township on a stream restoration project at the Alum Creek property on Bale-Kenyon Road. G. Marzluf seconded, all members voted aye.
3. G. Marzluf moved to approve the purchase of a new patrol vehicle for Park Police in the amount of \$39,999.00. J. Bader seconded, all members voted aye.
4. G. Marzluf moved to accept a \$2,000.00 donation from Mr. and Mrs. Lakemacher, and a \$5,000.00 donation from Ms. Gabel. B. Ruhl seconded, all members voted aye.
5. G. Marzluf moved to award a professional services contract to OHM for phase one development of Hickory Woods Park in an amount not to exceed \$50,000.00. J. Bader seconded, all members voted aye.
6. Surplus Property –This item was tabled until the March Board meeting.
7. Winter Weather Procedures – K. Pace provided the Board with an overview of the District's snow removal procedures.

Department Reports: Accepted as presented.

Old Business:

1. G. Marzluf moved to approve Resolution 2019-399 returning \$74,774.08 of grant reimbursement money from the Sandel Legacy Trail paving fund to the general fund. J. Bader seconded, all members voted aye.
2. G. Marzluf confirmed his availability to attend the Olentangy Crossings' HOA meeting on March 13, 2019 with the neighbors of Shale Hollow Park.
3. The Board was apprised of revisions to the Credit Card Policy they approved at the January 11, 2019 Board meeting.
4. The Board received the final draft of the Strategic Plan. Consultant Barbara Heller will present the plan for adoption at the March 7th Board meeting.
5. The Board discussed the request by the Citizens Climate Lobby to pass a resolution supporting the transition to sustainable, clean, renewable sources of energy. The Board was supportive of the Park District taking actions to use clean energy sources, and prefers to speak through our actions, rather than through a resolution.

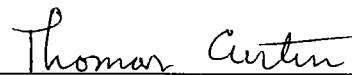
Executive Session: B. Ruhl moved to go into executive session at 2:14 PM for the purpose of discussing land acquisition and compensation of park employees. G. Marzluf seconded, roll call was taken all members voted aye.

The Board returned to regular session at 3:07 PM and took the following action:

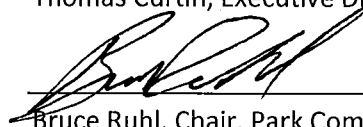
B. Ruhl moved to grant a one-time exemption allowing Kevin Parrott to carry over additional comp and holiday time earned in 2019 to be used in 2020 for the purpose of attending classes. G. Marzluf seconded, all members voted aye.

G. Marzluf Moved to adjourn at 3:09 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner