

April 19, 2019 Board Meeting Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Glenn Marzluf, Bruce Ruhl

Staff: Bonnie Houk, Matt Simpson, Rich Niccum, Tyler Swartzlander, Kyle Pace, Tony Benishek, Tom Curtin

Public: Amy Tovar

Call to order: B. Ruhl called the meeting to order at 1:00 PM, roll call was taken, all members present.

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

Approval of Minutes: G. Marzluf move to approve the minutes of the March 7, 2019 meeting minutes as presented, J. Bader seconded, all members voted aye.

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

Open to the Public: None.

Park Updates:

The Board was updated on proposed legislation, HB 152, which includes language requiring 1545 Park Districts to seek the approval of County Commissioners before placing a levy on the ballot. The Ohio Parks and Recreation Association and all 1545 Park Districts are opposed to this and will register their opposition with legislators.

New Business:

1. G. Marzluf moved to renew the Park District's liability insurance with the Public Entities Pool of Ohio and increase coverage to four million dollars per occurrence. B. Ruhl seconded, Marzluf and Ruhl voted aye, J. Bader abstained.
2. G. Marzluf moved to approve Resolution 2019-402 Repay of prior year advance back to the general fund from the Clean Ohio Trail Program. J. Bader seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2019-403 requesting ODOT Roadway Funds per the requirements of the Ohio Parks and Recreation Association's ODOT Roadwork Fund. B. Ruhl seconded, all members voted aye.
4. G. Marzluf moved to approve Resolution 2019-404 authorizing the Director to designate the Fiscal Manager as the Credit Card Program Administrator. J. Bader seconded, all members voted aye.
5. G. Marzluf moved to approve Resolution 2019-405 authorizing the Director and Deputy Director to purchase land in Liberty Township. B. Ruhl seconded, all members voted aye.
6. M. Simpson updated the Board on ODOT's plans to make improvements to the intersection of CR 605 / SR 36. The improvements include a turn lane from SR 36 onto

CR 605 necessitating the acquisition of 0.437 acres of parkland, and a traffic light. Staff will work with ODOT as plans continue to be developed and coordinate our trail plans with the intersection improvements.

7. G. Marzluf moved to declare the 2014 Ford Explorer Police Interceptor with 169,865 miles surplus property. J. Bader seconded, all members voted aye.

Department Reports:

Old Business:

1. G. Marzluf moved to adopt the Strategic Plan as presented at the March 7, 2019 Board meeting. J. Bader seconded, all members voted aye.
2. M. Simpson presented the plans for the development of the Trails End property. Development will include an entrance drive, a 20 stall gravel parking lot, and trail access to the Olentangy River.
3. M. Simpson presented the Regional Sewer District's plans for an easement placing a sewer line within the Alum Creek property along I-71. Staff will work with the Regional Sewer District to assure minimal impact to Park Property.

Executive Session: B. Ruhl moved to go into executive session at 1:53 PM for the purpose of discussing land acquisition and compensation of Park District employees. G. Marzluf seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:42 PM and took the following action:

B. Ruhl moved to authorize the Director and Deputy Director to negotiate for land in Berkshire, Orange, and Trenton Townships. G. Marzluf seconded, all members voted aye.

B. Ruhl moved to re-affirm the District's agreement with the Genoa Township Conservation Association per the agreement signed in 2002, which would allow the GTCA to transfer their land holdings to the District should the GTCA cease to exist. This action was taken in response to the GTCA's inquiry regarding a new acquisition. G. Marzluf seconded, all members voted aye.

G. Marzluf moved to revise the District's vacation policy as presented effective this day, April 19, 2019. B. Ruhl seconded, all members voted aye.

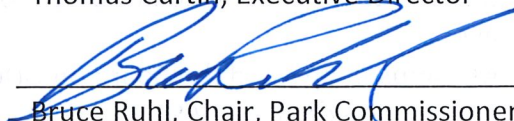
The Board set May 10, 2019 for their next meeting, 1 PM at Hogback Ridge Park.

Adjournment: B. Ruhl moved to adjourn the meeting at 2:48 PM. G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner