

June 20, 2019 Board Meeting Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

**Attendees:**

Board: John Bader, Glenn Marzluf, Bruce Ruhl

Staff: Beth McCollam, Chris Roshon, Bonnie Houk, Matt Simpson, Sandra McBreathy, Tyler Swartzlander, Adam Miller, Pat Shirey, Tony Benishek, Mary Van Haaften, Tom Curtin

**Call to order:** The Meeting was called to order at 1:04 PM, roll call was taken with B. Ruhl and J. Bader present. Glenn Marzluf arrived at 1:10 PM.

**Adoption of Agenda:** J. Bader moved to adopt the agenda, B. Ruhl seconded, both members voted aye.

**Approval of Minutes:** J. Bader moved to approve the May 10, 2019 Regular Meeting Minutes as presented, B. Ruhl seconded, both members voted aye.

J. Bader moved to approve the May 17, 2019 Special Board Meeting Minutes as presented, B. Ruhl seconded, both members voted aye.

**Budget Report:** J. Bader moved to approve the Monthly Budget Report as presented, B. Ruhl seconded, both members voted aye.

**Open to the Public:**

**Park Updates:**

1. Hogback Ridge Park Annex Demolition and Water Line Relocation: M. Simpson reported that quotes were requested from five contractors and only one responded - Fisher Excavating quoted \$17,900 for the project. The asbestos has already been remediated and the propane tank disconnected. Phone and internet will be relocated to the maintenance barn prior to demolition. The Park District is preparing a contract to proceed with Fisher Excavating.
2. Delaware Foundation Statement of Activity: The Amy Clark-Bader Bird sanctuary Fund has a balance of \$1,503.34 and the Preservation Parks Fund has a balance of \$14,015.41.
3. HB 152: The Park District received notification that the Ohio Association of Probate Judges voted to oppose HB 152 which would require 1545 Park Districts to seek approval from the County Commissioners prior to placing a levy on the ballot.
4. HB 288: The Park District received notice from the Ohio Parks and Recreation Association that an effort is underway to eliminate 1545 Park Districts' ability to acquire land for trails via eminent domain. OPRA will register opposition to this proposal.

**New Business:**

1. Park Police Officer Adam Miller was sworn in by B. Ruhl.
2. G. Marzluf moved to approve Resolution 2019-409 to advance and transfer funds from the General Fund and Planning Department to the NatureWorks Grant Fund for the

paving of the entrance drive at Char-Mar Ridge Park. J. Bader seconded, all members voted aye.

3. J. Bader moved to award a contract for asphalt treatment at Deer Haven Park and the Hoover Scenic Trail to Strawser Construction in the amount of \$23,981.54. G. Marzluf seconded, all members voted aye.
4. G. Marzluf moved to award a contract for asphalt maintenance at the Mac Building to Gorman Paving in the amount of \$27,800.00. B. Ruhl seconded, all members voted aye.

**Department Reports:** Accepted as presented

**Old Business:**

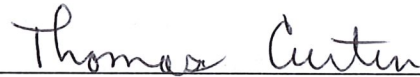
1. J. Bader moved to revise the Credit Card Policy to include language from Resolution 2019-404 designating the Fiscal Manager as the credit card administrator and to include the accompanying procedures. B. Ruhl seconded, all members voted aye.
2. J. Bader moved to approve the revised Credit Card User List to reflect the removal of Sue Hagan (retired) from the list and addition of Beth McCallum. G. Marzluf seconded, all members voted aye.
3. M. Simpson reported on ODOT's intersection improvement project at the junction of US 36 and CR 605 and its impact on the Ohio to Erie Trail.
4. B. McCollam updated the Board on the process for creating a new park logo.

**Executive Session:** B. Ruhl moved to go into executive session at 2:08 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll call was taken, all members voted aye.


The Board returned to regular session at 2:38 PM, no action was taken.

**Adjournment:** G. Marzluf moved to adjourn at 2:42 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner