

May 10, 2019 Board Meeting Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Glenn Marzluf, Bruce Ruhl

Staff: Sue Hagan, Bonnie Houk, Matt Simpson, Rich Niccum, Dennis Welch, Kyle Pace, Tony Benishek, Bruce Moreau, Mary Van Haaften, Tom Curtin

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 revised agenda as presented, J. Bader seconded, all members voted aye.

Approval of Minutes: G. Marzluf moved to approve the minutes of the April 19, 2019 meeting 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: None.

New Business:

1. G. Marzluf moved to approve Resolution 2019-406 transferring funds from the General Fund to the Ohio Public Works Commission Alum Creek Phase 4 Capital Fund in the amount of \$380,477.66. J. Bader seconded, all members voted aye.
2. G. Marzluf moved to approve Resolution 2019-407 authorization the Director and the Deputy Director to purchase property in Orange Township. B. Ruhl seconded, all members voted aye.
3. The Probate Court has approved, and B. Ruhl moved, to accept the donation of the Bicentennial Barn and a half acre of land from Bob and Sue Postle. J. Bader seconded, all members voted aye.
4. G. Marzluf moved to approve the purchase of an F-150 truck for the Operations Department in an amount not to exceed \$27,967.00, and to reduce the price with the trade in of the Department's 2010 F-150 truck. J. Bader seconded, all members voted aye.
5. G. Marzluf moved to declare the following as surplus property: a taxidermy Caribou, a replica Stag Moose and a Mammoth Puppet. J. Bader seconded, all members voted aye.

Department Reports: Accepted as presented. During the Marketing and Communications report the Board recognized Sue Hagan's retirement with the presentation of an etched Preservation Park Logo.

Old Business:

1. M. Simpson updated the Board on the progress of the Alum Creek Sewer Easement. Staff requested modifications to bank stabilization materials and provided information on the location and specifications of the future park entrance drive.

Executive Session: B. Ruhl moved to go into executive session at 1:40 PM for the purpose of discussing land acquisition and compensation of a park employee. J. Bader seconded, roll call was taken, all members voted aye.


The Board returned to open session at 2:14 PM and took the following action:

B. Ruhl moved to authorize the Director and Deputy Director to explore partnering on land acquisition in Sunbury. G. Marzluf seconded, all members voted aye.

B. Ruhl moved to provide the Director with a one-time sabbatical for a period of four weeks for the purpose of study and travel on the Appalachian Trail during 2019. This paid time will be in addition to the Director's regular vacation time. Additionally, the Director will have a one-time option to cash out unused vacation time up to 2 weeks for 2019. G. Marzluf seconded, all members voted aye.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:15 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner