

Special Board Meeting Agenda May 17, 2019

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board Members: Bruce Ruhl, Glenn Marzluf, John Bader

Staff: Mary Van Haaften, Tom Curtin

Call to order: B. Ruhl called the meeting to order at 1:02 PM, roll call was taken, all members present.

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

Approval of Minutes: None.

Budget Report: None.

Open to the Public: None.

Park Updates: None.

New Business:

1. G. Marzluf moved to approve Resolution 2019-408 transferring funds from the General Fund to the Alum Creek Phase 4 Fund in the amount of \$5,276.75. B. Ruhl seconded, all members voted aye.

Department Reports: None.

Old Business: None.

Executive Session: None.

Adjournment: G. Marzluf moved to adjourn the meeting at 1:12 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner