

July 18, 2019 Board Meeting Minutes

Preservation Parks of Delaware County

Attendees:

Board: John Bader, Glenn Marzluf, Bruce Ruhl

Staff: Matt Simpson, Beth McCollam, Rich Niccum, Tyler Swartzlander, Chris Roshon, Kyle Pace, Casey Smith, Tony Benishek, Tom Curtin

Public: Jeremy Slagle, Amy Tovar

Call to order: B. Ruhl called the meeting to order at 1:01 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 June 20, 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: Amy Tovar expressed her concern that the public comment portion of the meeting was held prior to the agenda topics in New and Old Business which limits the public's ability to ask questions about those topics. She did acknowledge that the Board has always been flexible and allowed her and others to ask questions during the meeting, and just wanted the Board to be aware of her thoughts on the matter.

Park Updates:

1. The Preservation Parks Foundation will be introduced to the public in the Fall Program Guide brochure. The Foundation in the process of establishing a bank account and investigating the cost and process of establishing a web site.
2. Deer Haven Park will be closed to vehicular traffic for asphalt sealing on either August 8 or 9, depending on the weather.

New Business: None

Department Reports: Accepted as presented. G. Marzluf asked staff to prepare a graph that would aggregate the vehicle visitation numbers by park for the past several years.

Old Business:

1. Jeremy Slagle of Slagle Design presented a new logo design for the Park District. He described the process that he and staff worked together on over a multi-month period to arrive at the new design. He then presented staff's recommendation of the "FoxLeaf" logo. Staff provided information on how, if approved, implementation of a new logo would proceed, including a phased approach. The Board chose to table a vote and asked staff to provide phasing costs on a per year basis.

Executive Session: B. Ruhl moved to go into executive session at 2:02 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 2:24 PM, no action was taken.

The Board set the August Board meeting for Tuesday, August 13, 1 PM at Hogback Ridge Park. They also scheduled the October Board meeting for Tuesday, October 8, 1 PM at Hogback Ridge Park, followed by a Board retreat.

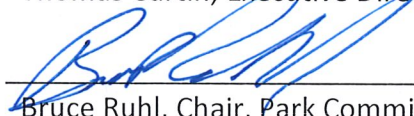
T. Curtin reminded the Board that he will be on vacation from July 25 through August 4.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:30 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner