

September 5, 2019 Board Minutes
Preservation Parks of Delaware County
1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Glenn Marzluf, Bruce Ruhl

Staff: Matt Simpson, Beth McCollam, Rich Niccum, Bonnie Houk, Dennis Welch, Chris Roshon,
Kyle Pace, Tony Benishek, Kelli Venable, Sandra McBrearty, Mary Van Haaften

Public: None

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: J. Bader move to approve the minutes of the August 13, 2019 meeting as presented, G. Marzluf 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:

1. Hickory Woods Phase 1 Construction is out to bid and includes a park entrance drive, parking, and mass grading.
2. The Deer Haven office addition will go out to bid on October 19; construction will occur this fall and winter.
3. The Deer Haven aviary building permit has been approved. Construction will begin this fall. Most of the work will be performed in house, except for electric and plumbing.

New Business:

1. Memorandum of Understanding with Ohio Nature Education (ONE): G. Marzluf moved to approve the MOU with ONE for the Deer Haven Aviary regarding the loan and care of non-flighted and non-releasable birds of prey. J. Bader seconded, all members voted aye.
2. Resolution 2019 – 415: G. Marzluf moved to approve Resolution 2019 - 415 regarding Supplemental Appropriation for Tax Settlement Fees and Land. J. Bader seconded, all members voted aye.
3. Resolution 2019 – 416: J. Bader moved to approve Resolution 2019 - 416 Accepting the amounts rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. G. Marzluf seconded, all members voted aye.

4. Resolution 2019 – 417: G. Marzluf moved to approve Resolution 2019 - 417 authorizing the Director and Deputy Director to Apply for Clean Ohio Greenspace Funds and execute a contract regarding the same for Alum Creek Corridor Protection Phase 5, B. Ruhl seconded, all members voted aye.
5. Strategic Plan: M. Van Haaften presented an update on the Park District's Strategic Plan and reviewed timelines and tactics for short-term initiatives.

Department Reports: Accepted as presented.

Old Business:

1. ODOT Rt 605/Rt. 3 intersection improvement: M. Simpson reported that ODOT has requested a small amount of right-of-way from Preservation Parks for intersection improvements. For this to occur, ODOT will purchase the right-of-way from the Park District, then the Park District will reimburse ODNR because the land was originally purchased with ODNR grant funds.

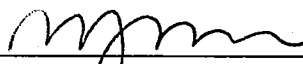
Executive Session: B. Ruhl moved to go into executive session at 2:09 PM for the purpose of discussing land acquisition and compensation of a Park District employee. G. Marzluf seconded, roll call was taken, all members voted aye.

The Board returned to regular session at 2:47 PM and took the following action:

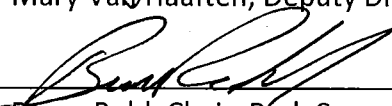
B. Ruhl made a motion to accept T. Curtin's request to use vacation time in lieu of a one time sabbatical. G. Marzluf seconded, all members voted aye.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:49 PM. B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Mary Van Haaften, Deputy Director



Bruce Ruhl, Chair, Park Commissioner