

Board Retreat Minutes October 17, 2019

Preservation Parks of Delaware County

1:30 PM Shale Hollow Park

Attendees:

Board: Bruce Ruhl, Glenn Marzluf, John Bader

Staff: Tony Benishek, Beth McCollam, Matt Simpson, Mary Van Haaften, Tom Curtin

Call to order: The meeting was called to order at 1:30 PM, roll call was taken, all members were present.

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

Approval of Minutes: None.

Budget Report: None.

Open to the Public: None.

Park Updates: None.

New Business:

1. Staff and Board discussed criteria for land acquisition, future staffing needs, and branding.

Department Reports: None.

Old Business: None.

Executive Session: B. Ruhl moved to go into executive session at 2:07 PM for the purposes of discussing land acquisition and compensation of park employees. G. Marzluf seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 3:10 PM, no action was taken.


The Board was made aware of:

1. The ground breaking for the aviary at Deer Haven on October 24 at 10 AM. J. Bader will attend.
2. Renovations to the facility at Deer Haven will begin on October 21 and be completed by the end of the year. The building will be closed to the public from the 21 through 23 and will then reopen to the public. Port-a-pot will be available for public use during the renovation.


3. The family who donated the hay wagon at Gallant Farm would like it to be returned.
The Board will act on the request at the November Board meeting.

Adjournment: B. Ruhl moved to adjourn the meeting at 3:20 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner