

November 15, 2019 Board Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

**Attendees:**

Board: John Bader, Bruce Ruhl, Glenn Marzluf

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

Public: Amy Tovar, Mary Zaye, Dean Hard, Anne Kennedy

**Call to order:** B. Ruhl called the meeting to order at 1:00 PM, roll call was taken, B. Ruhl and J. Bader were present, Glenn Marzluf arrived at 1:02 PM.

**Adoption of Agenda:** B. Ruhl moved to adopt the revised agenda, J. Bader seconded, both members voted aye.

**Approval of Minutes:** G. Marzluf moved to approve the October 8, 2019 Regular Meeting Minutes as presented, J. Bader seconded, all members voted aye.

J. Bader moved to approve the October 17, 2019 Board Retreat Minutes 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:** Amy Tovar restated her opposition to the proposed logo and expressed her concern with the process as outlined in the professional service contract including the lack of public process.

Mary Zaye restated her opposition to the proposed logo, opining that trees, animals and water symbolize universal park symbols, and that an image of a fox is a derogatory symbol and not needed to lure people to the parks. She inquired as to the cost of implementing a new logo and was informed that the cost would be \$21,217, to be phased in as needed. The initial cost would be \$12,850.00 for decaling park vehicles.

**Park Updates:** The Park District closed on three properties along the Ohio to Erie trail within the Village of Sunbury and Trenton Township.

**New Business:**

1. G. Marzluf moved to approve Resolution 2019 - 418 a supplemental appropriation of \$938.27 to be applied to the local match for the Clean Ohio Grant Alum Creek Phase 4. J. Bader seconded, all members voted aye.
2. G. Marzluf moved to approve Resolution 2019 - 419 a temporary advance from the general fund of \$22,167.47 and local match amount of \$5,667.72 from the general fund and transfer those monies to the Ohio Public Works Alum Creek Phase 3 Fund. J. Bader seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2019 – 420 a temporary advance from the general fund of \$5,403.33 and a local match of \$1,898.47 from the general fund and

- transfer those monies to the Ohio Public Works Alum Creek Phase 4 Fund. J. Bader seconded, all members voted aye.
4. G. Marzluf moved to approve Resolution 2019 – 421 to establish an Org Key and approve a 319 Grant Award for the Alum Creek Stream Restoration Project. J. Bader seconded, all members voted aye.
  5. G. Marzluf move to approve Resolution 2019 – 422 a cash advance of \$92,123.00 from the general fund to the capital improvement program fund for the Ohio to Erie Trail. These monies will be reimbursed. J. Bader seconded, all members voted aye.
  6. G. Marzluf moved to approve Resolution 2019 - 423 authorizing the Executive Director and Deputy Director to acquire a Perpetual Right-of-Way of Easement from NMO, LLC for the Ohio to Erie Trail in the Village of Sunbury in the amount of \$22,532.00, and compensate the NMO, LLC \$3,555.00 for the loss of an out-building located within the easement area. J. Bader seconded, all members voted aye.
  7. G. Marzluf moved to approve rescinding Resolution 2019-414 regarding purchasing the Marks property from Mia Williams. J. Bader seconded, all members voted aye.
  8. G. Marzluf moved to approve Resolution 2019 - 424 authorizing the Executive Director and Deputy Director to acquire the Marks property from John Marks. J. Bader seconded, all members voted aye.
  9. G. Marzluf moved to approve Resolution 2019 – 425 authorizing Park District staff to return a donated hay wagon to the Sheets Family per their request. B. Ruhl seconded, all members voted aye.
  10. G. Marzluf moved to approve Resolution 2019 – 426 authorizing: 1.) the sale of 0.311 acres of land to ODOT for the purposes of improving the intersection of RT. 605 and U.S. 36/RT. 3 in Trenton Township for \$5,473.00; 2.) To apply to the Probate Court for approval of the sale; and 3.) execute the necessary documents for granting the sale to ODOT. J. Bader seconded, all members voted aye.
  11. The Board received copies of the 2020 Draft Budget in their Board packets. The Board has until the December 19th Board meeting to review the budget and ask questions of the staff regarding proposed expenditures. The Board is required to pass a resolution at the December Board meeting approving the proposed 2020 budget.

**Department Reports:** Accepted as presented.

**Old Business:**

1. ODOT Rt. 605 & Rt. 36 Intersection Improvements: Matt Simpson provided an overview of the documents the Park District is required to sign once the sale has received approval from the Probate Court.

**Executive Session:** B. Ruhl moved to go into executive session at 2:13 PM for the purposes of discussing land acquisition and compensation of Park District employees. G. Marzluf seconded, roll call was taken, all members voted aye.

The Board returned to regular session at 3:27 PM and took the following action:

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Orange Township. G. Marzluf seconded, all members voted aye.

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Berkshire Township. G. Marzluf seconded, all members voted aye.

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Liberty Township. G. Marzluf seconded, all members voted aye.

There will be 27 pay periods in 2020. B. Ruhl moved to approve 27 pays in 2020 for salaried employees, recognizing that hourly employees will automatically receive the 27 pays. G. Marzluf seconded, all members voted aye.

**Adjournment:** B. Ruhl moved to adjourn the meeting at 3:33 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



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Thomas Curtin, Executive Director



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Bruce Ruhl, Chair, Park Commissioner

