

December 19, 2019 Board Minutes  
Preservation Parks of Delaware County  
1 PM McKay Lodge Shale Hollow 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, Derek Parham, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Kristin Studabaker

**Call to order:** B. Ruhl called the meeting to order at 1:01 PM, roll call was taken, all members were present.

**Adoption of Agenda:** G. Marzluf moved to adopt the revised agenda, J. Bader seconded, all members voted aye.

**Approval of Minutes:** J. Bader moved to approve the November 15, 2019 Meeting 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:** None.

**Park Updates:**

- Quarterly Reports from the Delaware County Foundation for the period of July 1, 2019 to September 30, 2019: Amy Clark-Bader Bird Sanctuary Fund - \$1,503.34. The Preservation Parks of Delaware County Foundation - \$13,765.41.
- Holiday Hours **Gallant Farm** – Normal operations the weeks of Christmas and New Year's 12pm – 5pm Thursday – Sunday. **DHP VC** – Closed Christmas, Open New Year's Day, normal operations otherwise 12pm – 5pm.

**New Business:**

1. G. Marzluf moved to approve resolution 2019 – 427 authorizing the Executive Director and Deputy Director to execute all agreements and documents regarding the Capital Improvement Program Grant. J. Bader seconded, all members voted aye.
2. G. Marzluf moved to approve resolution 2019 – 428 authorizing staff to apply for a Clean Ohio Trail Fund Grant. J. Bader seconded, all members voted aye.

3. G. Marzluf moved to approve resolution 2019 – 429 amending resolution 2019-398 to facilitate returning the balance of money in the bond to the general fund. J. Bader seconded, all members voted aye.
4. G. Marzluf moved to approve resolution 2019 – 430 which enables the Park District to carry over money that was advanced into grant funds during 2019 which will be reimbursed in 2020. J. Bader seconded, all members voted aye.
5. G. Marzluf moved to approve resolution 2019 – 432 a supplemental appropriation in the amount of \$13,600.00 which moves funds from the certified unappropriated balance to the Human Resources budget for the purpose of benefit expenses. J. Bader seconded, all members voted aye.
6. G. Marzluf moved to approve resolution 2019 – 433 a supplemental appropriation in the amount of \$4,198.50. This action allows ODNR to be reimbursed for grant funds used to acquire railroad r-o-w for the Ohio to Erie Trail which was purchased by ODOT for intersection improvements at Rt 605 and Rt 3 / 36. J. Bader seconded, all members voted aye.
7. G. Marzluf moved to accept the \$2,000.00 donation from Robert and Linda Lakemacher. J. Bader seconded, all members voted aye.

**Department Reports:** Were accepted as presented.

**Old Business:**

1. G. Marzluf moved to approve resolution 2019 – 431 the 2020 appropriations to the general fund and the special revenue and capital projects budget. J. Bader seconded, all members voted aye.
2. R. Niccum updated the Board on the I.T. initiative in the Strategic Plan.

**Executive Session:** B. Ruhl moved to go into executive session at 1:51 PM for the purposes of discussing land acquisition and compensation of Park District employees. J. Bader seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:51 PM and took the following action:

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Liberty, Orange and Scioto Townships. J. Bader seconded, all members voted aye.

B. Ruhl moved to provide the Executive Director with a 4.5% increase for 2020 to take effect with the pay period beginning December 29, 2019. G. Marzluf seconded, all members voted aye.

**January Board Meeting:** The January Board meeting will be held on Thursday the 9<sup>th</sup> at 1 PM at Hogback Ridge Park.

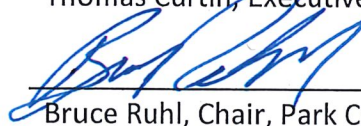
**Adjournment:** G. Marzluf moved to adjourn the meeting at 2:57 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



---

Thomas Curtin, Executive Director



---

Bruce Ruhl, Chair, Park Commissioner

