

January 9, 2020 Board Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

**Attendees:**

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Matt Simpson, Bonnie Houk, Dennis Welch, Chris Roshon, Kyle Pace, Tony Benishek,  
Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Andy Zakrajsek

**Call to order:** B. Ruhl called the meeting to order at 1:00 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:** G. Marzluf moved to approve the December 19, 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 regarding Kindness Rocks being placed in the parks. She considers them litter and suggested the staff look into how to address this activity. Staff will look into this.

Andy Zakrajsek, current treasurer of the Preservation Parks Foundation, thanked the Board for their support of the Foundation.

**Park Updates:** None

**New Business:**

1. G. Marzluf has been re-appointed to the Board for a three-year term, which will run from January 1, 2020 through December 31, 2022.
2. Election of Officers: Park Board Chair B. Ruhl turned the meeting over to Director Curtin who solicited nominations for Board Chair. B. Ruhl nominated G. Marzluf for Board chair, J. Bader seconded, B. Ruhl and J. Bader voted aye. B. Ruhl moved to nominate J. Bader for Vice Chair, G. Marzluf seconded, B. Ruhl and G. Marzluf voted aye.
3. J. Bader moved to approve Resolution 2020 - 434 to approve a repay of a prior year advance back to the general fund from the Ohio Public Works Commission for Alum Creek Phase 3 Fund. B. Ruhl seconded, all members voted aye.
4. J. Bader moved to approve Resolution 2020 - 435 authorizing the Director and Deputy Director to Apply for a Clean Ohio Greenspace Conservation Program Grant. B. Ruhl seconded, all members voted aye.
5. J. Bader moved to approve Resolution 2020 - 436 to establish a budget Org Key to track the Clean Ohio Trail Fund Grant the District received and to accept the grant. B. Ruhl seconded, all members voted aye.

6. B. Ruhl moved to approve the pay matrix presented by staff and approve 2020 pay increases for Park District employees. J. Bader seconded, all members voted aye.

**Department Reports:** Accepted as presented. G. Marzluf recommended Park staff offer to host open houses for the various Delaware County Chamber Organizations. The Marketing Department will follow up on this.

**Old Business:**

1. B. Ruhl moved to approve Resolution 2020 – 437, the revised 2020 budget, J. Bader seconded, all members voted aye.
2. J. Bader moved to approve Resolution 2020 – 438 authorizing the Director and Deputy Director to purchase property in Orange Township for \$940,000.00 plus closing costs. B. Ruhl seconded, all members voted aye.
3. B. Ruhl moved to approve Resolution 2020 – 439 which advances and transfers money from the general fund to the Alum Creek Phase 4 Fund. \$17,655.82 is advanced from the certified unappropriated balance for the grant and \$6,203.39 is transfer from the general fund, Natural Resources Department for the District's local match. J. Bader seconded, all members voted aye.

**Executive Session:** B. Ruhl moved to go into executive session at 1:34 PM for the purposes of discussing land acquisition. J. Bader seconded, roll call was taken, all members voted aye.

The Board returned to regular session at 2:02 PM, no action was taken.

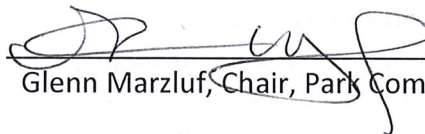
**February Board Meeting:** The next board meeting will be held at Hogback Ridge Park on February 7 at 1:30 PM.

**Adjournment:** J. Bader moved to adjourn the meeting at 2:05 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner