

February 7, 2020 Board Minutes

Preservation Parks of Delaware County

1:30 PM Hogback Ridge Park

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

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

Public: Amy Tovar, Andy Zakrajsek, Felix Wade, Rick Delaney

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

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

Approval of Minutes: B. Ruhl moved to approve the January 9, 2020 Meeting Minutes. J. Bader seconded; all members voted aye.

Budget Report: J. Bader moved to approve the monthly budget report as presented, B. Ruhl seconded, all members voted aye.

Park Updates: None.

New Business:

1. B. Ruhl move to approve Resolution 2020 – 440 an advance and transfer of funds from the General Fund to the Alum Creek 319 Fund. J. Bader seconded; all members voted aye.
2. B. Ruhl move to award the Ohio to Erie Trail Engineering Consultant contract to CT Consultants in the not to exceed amount of \$65,000.00. J. Bader seconded; all members voted aye.

Department Reports: Accepted as presented.

Open to the Public:

Amy Tovar thanked the Board for allowing the Delaware Bird Club use of the classroom at Deer Haven Park. The marketing of their programs and use of the large screen projection system is greatly appreciated. Their meetings usually are attended by 30 people, and they have had perhaps 150 new participates over the course of their time at Deer Haven. She inquired whether future board meeting dates are set at the end of regular session; staff responded affirmatively. She also inquired whether the LED lights at Gallant Woods are on a timer. Staff responded that the switch is turned on when the park is open and park police turn them off in the evening. The fixture is a photocell, so the light is off throughout the day.

Preservation Parks Foundation Treasurer Andy Zakrajsek updated the Board on the Foundation's work regarding meetings, web site development, and the development of policies and procedures. They are looking forward to adding additional Foundation Directors in 2020.

Old Business:

1. B. Ruhl moved to approve Resolution 2020 – 441, which amends Resolution 2020-434 - a prior year advance related to the Alum Creek Phase 3 Fund. Per the Auditor's office, Resolution 2020 - 441 will show the proper movement of money between the funds. J. Bader seconded; all members voted aye.
2. J. Bader moved to approve Resolution 2020 – 442 which amends Resolution 2020 – 437 to include a new Org Key to track the grant received from the Clean Ohio Trail Fund. The grant will be used to construct 2.2 miles of trail. This addition is on page 5 of the resolution. B. Ruhl seconded; all members voted aye.

Executive Session: B. Ruhl moved to go into executive session at 2:10 PM for the purpose of discussing land acquisition. J. Bader seconded; roll call was taken, all members voted aye.

The Board returned to executive session at 3:01 PM and took the following action:

B. Ruhl moved to authorize the Director and Deputy Director to negotiate for land in Harlem Township, J. Bader seconded, all members voted aye.

March Board Meeting Date: The next board meeting was set for 1:00 PM, March 13, 2020 at Hogback Ridge Park.

Adjournment: B. Ruhl moved to adjourn the meeting at 3:05 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner