

April 9, 2020 Board Meeting Minutes
Preservation Parks of Delaware County

12:30 PM Video Meeting

Attendees:

Board: John Bader, Glenn Marzluf, Bruce Ruhl

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

Public: Amy Tovar, Judge Hejmanowski

Call to order: The meeting was called to order at 12:30 PM, roll call was taken, all members present via video.

Adoption of Agenda: G. Marzluf moved to adopt the agenda, B. Ruhl seconded, all members voted aye.

Approval of Minutes: J. Bader moved to approval the March 13, 2020 Meeting Minutes, B. Ruhl seconded, all members voted aye.

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

Park Updates: None.

New Business:

1. B. Ruhl moved to approve Resolution 2020 – 445 the Park District's operational response to the Pandemic Emergency. J. Bader seconded; all members voted aye.
2. B. Ruhl moved to approve Resolution 2020 – 446 amending Resolution 2019 – 424 which authorized the Executive Director and Deputy Director to purchase the Peter Marks property. Resolution 2020 – 446 recognized the additional acreage being purchased and the corresponding increase in price. J. Bader seconded; all members voted aye.
3. B. Ruhl moved to renew the Park District's Liability Insurance with the Public Entities Pool of Ohio in the amount of \$45,403.00. J. Bader second; all members voted aye.
4. Swearing in of Law Enforcement Officer. The Board was informed that, due to the Pandemic emergency, Chad Watkins was being sworn in electronically as a Park Police Officer. The necessary forms were being signed by C. Watkins, e-mailed to Board Chair G. Marzluf for signature and then e-mailed to Chief Welch. The Board indicated their approval.

Department Reports: Accepted as presented.

Old Business: None

Executive Session: B. Ruhl moved to go into Executive Session at 12:48 PM for the purpose of discussing land acquisition. J. Bader seconded, roll call was taken, all members voted aye.

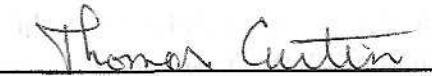
The Board returned to Regular Session at 12:58 PM and took the following action:

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


Next (Video) Board Meeting Date: May 14 at 12:30 PM

Adjournment: B. Ruhl moved to adjourn at 1:01 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner