

Board Minutes June 12, 2020  
Preservation Parks of Delaware County  
1:00 PM Video Meeting

**Call to order:** The meeting was called to order at 1:03 PM, roll call was taken, Bruce Ruhl was absent.

**Adoption of Agenda:** J. Bader moved to approve the revised agenda, G. Marzluf seconded, both members vote aye.

**Approval of Minutes:** J. Bader moved to approve the minutes of the May 14, 2020 meeting. G. Marzluf seconded, both members voted aye.

**Budget Report:** J. Bader moved to approve the monthly budget report, G. Marzluf seconded, both members voted aye.

**Park Updates:** M. Simpson informed the Board that the flood damage to the parking lot at Sycamore Run Park has been repaired.

**New Business:**

1. J. Bader moved to approve Resolution 2020 – 451 Authorizing the Executive Director and Deputy Director to purchase property in Genoa Township. G. Marzluf seconded, both members voted aye.
2. J. Bader move to approve the purchase of a purchase Ford Explorer Interceptor for the Law Enforcement Department. G. Marzluf seconded, both members voted aye.
3. J. Bader moved to approve a construction contract award to Stawser Construction for pavement sealing of the Meredith State Trail. G. Marzluf seconded, both members voted aye.
4. Staff shared the results of a levy survey that measured support for a potential land acquisition levy. Participants were questioned about different millages and lengths of levies with the result indicating that participants were generally supportive of a land acquisition levy. The Board will continue to discuss this and voters may be resurveyed in 2021.

**Department Reports:** Accepted as presented

**Open to the Public:**

J. D. Davids introduced himself as a new resident and complimented the District on the parks. He asked about security issues and whether Park Police had the ability to photographically monitor parking lots. He offered contacts that could help provide direction on acquiring security equipment should the Park District need it. Chief Welch will follow up with him.

Amy Tovar expressed her concerns about multiple park levies and frequency of park levies given the District's successful levy in 2017.

**Old Business:**

1. Staff informed the Board they are prepared to move ahead with implementing the new logo. The logo would be changed on the web site, Facebook and other digital media first, followed by vehicle decal replacement in summer. Other changes would be phased in on an as needed basis, including printed material and uniforms. G. Marzluf requested that the logo discussion be placed on the July agenda so B. Ruhl could participate in the discussion.
2. Staff updated the Board on the implementation of the Back to Business Plan. Porta-Johns have been placed in all the parks. Three seasonal employees have been rehired and will assist staff with cleaning and sanitizing. Picnic shelters are open for groups of ten or less on a first come first served basis.
3. Staff provide the Board with an update on the Strategic Plan. The Tech team is working on hiring an IT contractor to handle the Districts' growing technology needs. Marketing is conducting a survey to determine park use and visitor opinions regarding the District during the pandemic.

**Executive Session:** J. Bader moved to go into Executive Session to discuss land acquisition at 2:15 PM. G. Marzluf seconded, roll call was taken, both members voted aye.

The Board returned to Regular Session at 2:36 PM and took the following action:

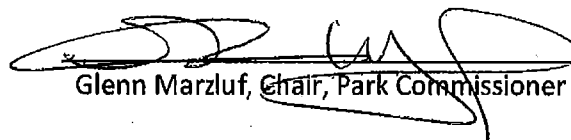
J. Bader moved to authorize the Executive Director and Deputy Director to negotiate for land in the Village of Sunbury. G. Marzluf seconded, both members voted aye.

**Next Board Meeting Date:** Staff will e-mail the Board with tentative dates for the July meeting.

**Adjournment:** J. Bader moved to adjourn the meeting at 2:38 PM, G. Marzluf seconded, both members voted aye.

Respectfully submitted,

  
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Thomas Curtin, Executive Director

  
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Glenn Marzluf, Chair, Park Commissioner