

Board Minutes August 21, 2020  
Preservation Parks of Delaware County  
1:00 PM Video Meeting

**Attendees:**

Staff: Rich Niccum, Kyle Pace, Tyler Swartzlander, Beth McCollam, Matt Simpson, Bonnie Houk, Tony Benishek, Mary Van Haften, Tom Curtin

Board: Glenn Marzluf, John Bader, Bruce Ruhl

Public: Steve Berry, Andy Zakrajsek, and other unidentified members of the public

**Call to order:** The meeting was called to order at 1 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 minutes of the July 17 Board meeting, J. Bader seconded, all members voted aye.

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

**Park Updates:**

1. T. Curtin presented the Delaware County Foundation Quarterly Report: The Amy Clark-Bader Fund has a balance of \$1,503.34 and the Preservation Parks Fund has a balance of \$14,109.41.
2. T. Curtin reported that the Park District closed on 21.5 acres of land on Lewis Center Road in Genoa Township to expand Char-Mar Ridge Park.

**Open to the Public:** None.

**New Business:**

1. B. Ruhl moved to declare the conference table surplus property and made available as a donation to an appropriate organization. J. Bader seconded; all members voted aye.
2. B. Ruhl moved to award the contract for the storm damage repairs to the Hogback Ridge Park Offices to Contractors Inc. in the not to exceed amount of \$45,000.00. J. Bader seconded; all members voted aye.
3. The Ohio Department of Taxation has provided an estimate of the 2021 Local Government Fund (LGF) allocation for Delaware County. It appears there could be approximately a 10% reduction in LGF for the County which may affect the Park District's share of these funds.

**Department Reports:** Accepted as presented.

**Open to the Public:** None.

**Old Business:**

1. B. Ruhl moved to increase the Hickory Woods Construction Contract by 10 % over the original contract award of \$356,039.00 to cover the current change order and other contingencies should they arise. J. Bader seconded; all member voted aye.

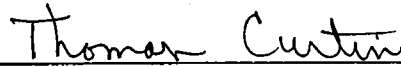
**Executive Session:** B. Ruhl moved to go into executive session at 1:41 PM for the purpose of discussing land acquisition. J. Bader seconded; roll was taken; all members voted aye.

The Board returned to regular session at 2:03 PM; no action was taken.

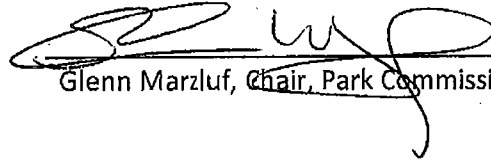
**Next Board Meeting Date:** September 11<sup>th</sup> at 1 PM via Zoom

**Adjournment:** B. Ruhl moved to adjourn the meeting at 2:07 PM, G, Marzluf seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner