

September 11, 2020 Board Minutes  
Preservation Parks of Delaware County  
1:00 PM Video Meeting

**Attendees:**

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

**Board:** Glenn Marzluf, John Bader, Bruce Ruhl

**Public:** Unable to identify via Zoom

**Call to order:** The meeting was called to order at 1:01 PM, roll call was taken all members present.

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

**Approval of Minutes:** B. Ruhl moved to approve the minutes of the August 21, 2020 Board meeting, J. Bader seconded, all members voted aye.

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

**Park Updates:**

The Budget Commission approved the District's levy per the Ohio Supreme Court's interpretation of ORC 5705.341.

M. Simpson updated the Board on the measures taken to protect wildflowers within the Shale Hollow Natural Play Area.

**Open to the Public:** None.

**New Business:**

1. B. Ruhl moved to approve Resolution 2020-453 Accepting Amounts and Rates of the tax levy as determined by the Budget Commission and authorizing the necessary tax levy and certifying the levy to the County Auditor. J. Bader seconded; all members voted aye.
2. C. Roshon presented a summary of the Draft Natural Resources Management Plan. The Board requested to review the final version of the plan prior to implementation.

**Department Reports:** Accepted as presented.

**Open to the Public:** None.

**Old Business:**

1. Staff updated the Board on various aspects of the Strategic Plan.

**Executive Session:** B. Ruhl moved to go into executive session at 1:48 PM for the purpose of discussing land acquisition and pending litigation. J. Bader seconded, roll call was taken, all members voted aye.


The Board returned to regular session at 2:50 PM and took the following action:

1. B. Ruhl moved to authorize the Executive Director to execute the Memorandum of Agreement with the Village of Sunbury in regard to the Vernon Street litigation. J. Bader seconded; all members voted aye.
2. B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Liberty Township. J. Bader seconded; all members voted aye.

**Next Board Meeting Date:** October 9<sup>th</sup>, at 1 PM via Zoom.

**Adjournment:** B. Ruhl moved to adjourn the meeting at 2:53 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,

  
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Thomas Curtin, Executive Director

  
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Glenn Marzluf, Chair, Park Commissioner