

October 9, 2020 Board Minutes
Preservation Parks of Delaware County
1:00 PM Video Meeting

Attendees:

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

Board: Glenn Marzluf, John Bader, Bruce Ruhl

Public: Amy Tovar and two other unidentified callers

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 revised agenda, J. Bader seconded, all members voted aye.

Approval of Minutes: B. Ruhl moved to approve the minutes of the September 11, 2020 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. Preservation Parks received official notification that the Park District has been removed from the litigation proceedings regarding the ownership of Vernon Street in the Village of Sunbury.
2. The State Audit has been completed and the Auditor's report will be forth coming.

Open to the Public: Amy Tovar complimented the Park District on the steps taken to protect the wildflower population in the natural play area at Shale Hollow Park.

New Business:

1. B. Ruhl moved to approve the annual Renewal of the Trail House Lease with the Delaware County Model Railroader Club. J. Bader seconded; all members voted aye.
2. B. Ruhl moved to approve Resolution 2020-454, authorizing staff to apply for a Land & Water Conservation Fund grant. J. Bader seconded; all members voted aye.
3. B. Ruhl moved to approve Resolution 2020-455 transferring \$15,000 from the Administration Capital Equipment Budget to the Administration Services and Charges Budget to properly classify the upgrade of the Park District server. J. Bader seconded; all members voted aye.
4. J. Bader moved to accept a \$1,300.00 bench donation, B. Ruhl seconded; all members voted aye.
5. J. Bader moved to accept a \$5,000.00 donation received from the Delaware County Friends of the Trail via The Columbus Foundation's Big Give to support the Park District's work on the Ohio to Erie Trail. B. Ruhl seconded; all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. B. Ruhl moved to approve the Natural Resource Management Plan, J. Bader seconded; all members voted aye.

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

The Board returned to regular session at 2:42 PM, no action was taken.

Next Board Meeting Date: November 13, 2020 at 1 PM via Zoom

Adjournment: B. Ruhl moved to adjourn the meeting at 2:44 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner