

November 13, 2020 Board Minutes
Preservation Parks of Delaware County
1:00 PM Video Meeting

Call to order: The meeting was called to order at 1:01 PM, roll call was taken Glenn Marzluf and John Bader were present. Bruce Ruhl was absent.

Adoption of Agenda: J. Bader moved to adopt the agenda as presented, G. Marzluf seconded, both members voted aye.

Approval of Minutes: J. Bader moved to approve the October 9, 2020 Board meeting minutes as presented, G. Marzluf seconded, both members voted aye.

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

Park Updates: None.

Open to the Public: None.

New Business:

1. J. Bader moved to approve Resolution 2020 – 456 authorizing the Executive Director and Deputy Director to purchase 478 acres in Trenton Township from Kathy Sandel / Sandel Family Trust for \$6,440,000.00 plus closing costs. G. Marzluf seconded, both members voted aye.
2. J. Bader moved to approve Resolution 2020 – 457 to advance back \$401,775.79 from the Clean Ohio Trail Fund for the Ohio to Erie Trail to the General Fund. G. Marzluf seconded, both members voted aye.
3. J. Bader move to approve Resolution 2020 - 458 increasing the Park District's Credit Card Limit to \$15,500.00 to accommodate the addition of two additional purchasers. G. Marzluf seconded, both members voted aye.
4. J. Bader moved to approve Resolution 2020 - 459 appointing Park Police Officer Chad Watkins as the new Credit Card Compliance Officer. G. Marzluf seconded, both members voted aye.
5. J. Bader moved to approve the award of the Professional Services Contract for architecture and engineering services for Hickory Woods Park Phase Two to the firm OHM Advisors for a not-to-exceed amount of \$49,300.00. G. Marzluf seconded, both members voted aye.
6. J. Bader moved to approve the one-time expenditure of \$996.12 for Employee Service Awards in lieu of the annual Employee Recognition due to COVID-19 concerns regarding public gatherings. G. Marzluf seconded, both members voted aye.
7. J. Bader move to award Community Trail Improvement Grants to Liberty Township: Home Road multi-use trail in the amount of \$35,600 and the Village of Sunbury: Ohio Fallen Heroes multi-use trail in the amount of \$64,000.00. G. Marzluf seconded, both members voted aye.

8. Deputy Director Mary Van Haaften updated the Board on the land acquisition project adjacent to Deer Haven Park, the associated grant application, and asked for public input regarding this acquisition.
9. The Board received the 2021 Draft Budget for review in preparation for voting to approve the budget at the December Board meeting.

Department Reports: Accepted as presented.

Open to the Public: Amy Tovar inquired about the use of permeable paving when constructing parking lots. Staff replied that the Park District has considered it over the years but it requires specialized maintenance equipment to keep the pavement functioning properly so the Park District has opted for other green stormwater management infrastructure like wetland detention basins and bioswales to accomplish the same outcome.

Old Business:

1. J. Bader moved to approve granting an Easement to the Delaware County Commissioners for the construction and operation of a sanitary sewer line along the I-71 boundary of McCammon Creek Park. G. Marzluf seconded, both members voted aye.

Executive Session: J. Bader moved to go into executive session at 2 PM for the purpose of discussing land acquisition and compensation of park employees. G. Marzluf seconded, roll call was taken, both members voted aye.


The Board returned to regular session at 2:34 PM and took the following action:


G. Marzluf moved to approve Park District contributions to the Employee HSA per staff recommendations. J. Bader seconded, both members voted aye.

Next Board Meeting Date: December 11 at 1 PM via Zoom.

Adjournment: J. Bader moved to adjourn the meeting at 2:37 PM, G. Marzluf seconded, both members voted aye.

Respectfully submitted,


Thomas Curtin, Executive Director


Glenn Marzluf, Chair, Park Commissioner