

December 11, 2020 Board Meeting 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 Haaften

Board: Glenn Marzluf, John Bader, Bruce Ruhl

Public: Amy Tovar

Call to order: The meeting was called to order at 1:01 PM. Roll call was taken; all Board members were present.

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

Approval of Minutes: J. Bader moved to approve the November 13, 2020 Board meeting minutes. G. Marzluf seconded; both members voted aye. B. Ruhl abstained.

Budget Report: B. Ruhl moved to approve Monthly Budget Report as presented. J. Bader seconded; all members voted aye.

Park Updates: None.

Open to the Public: None.

New Business:

1. B. Ruhl moved to approve Resolution 2020 – 460 which rescinds Resolution 2020-436 and establishes a capital project fund in accordance with Ohio Revised Code 5705.13. J. Bader seconded; all members voted aye.
2. B. Ruhl moved to approve Resolution 2020 – 461 which rescinds Resolution 2019-421 and establishes a capital project fund in accordance with Ohio Revised Code 5705.13. J. Bader seconded; all members voted aye.
3. B. Ruhl moved to approve Resolution 2020 – 462 which allows outstanding advances to be carried forward into 2021. J. Bader seconded; all members voted aye.
4. B. Ruhl moved to accept a \$1,000.00 donation from the Preservation Parks Foundation to be used for: construction and maintenance of the Deer Haven aviary; care of the aviary's wildlife; or programming related to the aviary once it is open to the public. J. Bader seconded; all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. B. Ruhl moved to approve Resolution 2020 – 463, the 2021 appropriations to the General Fund Budget and the Capital Project Budget. J. Bader seconded; all members voted aye.
2. Park Operations Manager Kyle Pace provided the Board with a Strategic Plan Update regarding the Park Districts' progress on facility energy audits.

Executive Session: B. Ruhl moved to go into executive session at 1:58 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 2:31 PM and took the following action:


B. Ruhl moved to approve the Park District's contribution to the employee Health Savings Account plan as presented. J. Bader seconded; all members voted aye.

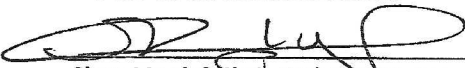
B. Ruhl moved to approve the 2021 compensation schedule/pay matrix as presented. J. Bader seconded; all members voted aye.

Next Board Meeting Date: January 15, 2021 at 1 PM via Zoom.

Adjournment: J. Bader moved to adjourn the meeting at 2:35 PM. B. Ruhl seconded; all members voted aye.

Respectfully submitted,


Thomas Curtin, Executive Director


Glenn Marzluf, Chair, Park Commissioner