

January 15, 2021 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Video Meeting

**Attendees:**

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

Board: Glenn Marzluf, John Bader, Bruce Ruhl

Public: Amy Tovar, Kristin Studbaker

**Call to order:** The meeting was called to order at 1 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:** B. Ruhl moved to approve the December 11, 2020 meeting minutes as presented. J. Bader seconded; all members voted aye.

**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:** Amy Tovar informed the Board that Troy Township now requires food trucks to obtain a permit to operate in the Township. The Park District will incorporate this requirement into food truck procedures for concerts at Gallant Woods Park and other events in Troy Township.

**New Business:**

Prior to the election of officers, it was noted that B. Ruhl has been reappointed to the Park Board for a three-year term beginning February 6, 2021 through February 6, 2024.

1. Election of Officers: G. Marzluf accepted nominations for Park Board Chair, B. Ruhl moved to nominate J. Bader as Chair, G. Marzluf seconded; both members voted aye. G. Marzluf nominated B. Ruhl for Vice Chair, J. Bader seconded; both members voted aye.
2. G. Marzluf moved to approve Resolution 2021 – 464 authorizing staff to apply for a Clean Ohio Trail Fund grant. B. Ruhl seconded; all members voted aye.
3. G. Marzluf move to approve Resolution 2021 – 465 approving a repay of prior year advance into the General Fund from the Clean Ohio Trail Fund – Ohio to Erie Trail. B. Ruhl seconded; all members voted aye.
4. G. Marzluf moved to approve Resolution 2021 – 466 approving a reclassification from an advance to a transfer for the Capital Improvement Program – Ohio to Erie Trail, and the supplemental appropriation for the reclassification. B. Ruhl seconded; all members voted aye.

5. G. Marzluf moved to approve entering into a Memorandum of Understanding with the Central Ohio Partnership for Regional Invasive Species Management. The purpose of the MOU is to prevent and manage the spread of non-native, invasive species within the Central Ohio region. The MOU creates no legal obligations or rights. Individual signatories may remove themselves from the MOU at any time. B. Ruhl seconded; all members voted aye.
6. G. Marzluf moved to declare the items listed on the surplus property list with the addition of the old reception desk at Deer Haven Park as Surplus Equipment. B. Ruhl seconded; all members voted aye.
7. B. Ruhl moved to accept a \$2,000.00 donation from Bob and Linda Lakemacher. G. Marzluf seconded; all members voted aye.
8. T. Curtin updated the board on the Preservation Parks Foundation. Two new Directors have been added: Interim County Treasurer Mike Ringle, and lawyer Nancy Krueger. The Foundation received \$18,861 in donations in 2020.
9. Staff provided a presentation recapping 2020 and highlighting projects for 2021 with a Year in Review and Year Ahead PowerPoint.

**Department Reports:** Accepted as presented.

**Open to the Public:** None.

**Old Business:**

1. G. Marzluf moved to approve Resolution 2021 – 467, the appropriations to the General Fund Budget and Capital Budget for 2021. B. Ruhl seconded; all members voted aye.
2. Staff provided a PowerPoint presentation updating the Board on the Park Districts' progress on the District's Strategic Plan.

**Executive Session:** B. Ruhl moved to go into executive session at 2:20 PM for the purpose of discussing land acquisition and compensation of a Park employee. G. Marzluf seconded. Roll call was taken; all members voted aye.

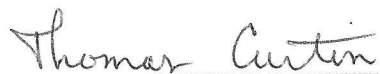
The board returned to regular session at 2:53 PM and took the following action:

B. Ruhl moved to approve a 4% raise for the Executive Director effective 12-26-2020. G. Marzluf seconded; all members voted aye.

**Next Board Meeting Date:** February 12, 2021 at 1 PM via Zoom.

**Adjournment:** G. Marzluf moved to adjourn the meeting at 2:55 PM, B. Ruhl seconded; all members voted aye.

Respectfully submitted,

  
Thomas Curtin, Executive Director

  
John Bader, Chair, Park Commissioner