

February 12, 2021 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Video Meeting

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

Adoption of Agenda: B. Ruhl moved to approve the agenda as presented, G. Marzluf seconded, all members voted aye.

Approval of Minutes: G. Marzluf moved to approve the January 15, 2021 meeting minutes. B. Ruhl seconded, all members voted aye.

Budget Report: B. Ruhl moved to approve the monthly budget report as presented. G. Marzluf seconded, all members voted aye.

Park Updates: None.

Open to the Public: Amy Tovar asked if the board meeting could continue to be available to the public via Zoom once the Board is back meeting in person. Staff will check into that option.

New Business:

1. B. Ruhl move to approve Resolution 2021 – 468, repaying a prior year advance from the Alum Creek 319 Fund to the General Fund. G. Marzluf seconded, all members voted aye.
2. G. Marzluf move to approve Resolution 2021 – 469, rescinding the capital projects fund established in Resolution 2020-460, and approval of the 2021 appropriation in the Clean Ohio Trail Fund and transferring the remaining unencumbered funds to the General Fund in accordance with O.R.C. 5705.13 (c). B. Ruhl seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2021 – 470 authorizing staff to apply for Recreational Trail Program Grant. B. Ruhl seconded, all members voted aye.
4. Staff informed the Board that the Superior Vision renewal proposal included a 0% increase, and the current rate would be locked in for two years. B. Ruhl moved to approve renewing vision benefits with Superior Vision per their proposal. G. Marzluf seconded, all members voted aye.
5. Staff recommended that the two Park District Funds held by the Delaware County Foundation be consolidated into The Amy Clark Bader Bird Sanctuary Fund with the intent of growing this fund into an endowment. B. Ruhl moved to approve this action. G. Marzluf seconded, all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: Amy Tovar asked if there was a freezer at the lodge at Deer Haven that could be used to store expired house sparrows as food for the birds housed at the Aviary. Staff explained that the agreement with Nature One who is providing the birds excludes the feeding of demised wild animals.

Old Business: None.

Executive Session: B. Ruhl moved to go into executive session at 1:35 PM for the purpose of discussing land Acquisition. G. Marzluf seconded, roll call was taken, all members voted aye.

The Board returned to regular session at 2:32 PM and took the following action:

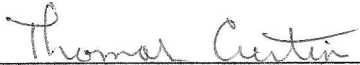
B. Ruhl moved to authorize the Executive Director to sign a purchase agreement for land in Liberty Township. G. Marzluf seconded, all members voted aye.

B. Ruhl moved to authorize the Executive Director to send a letter of interest to owners of property in Orange Township. G. Marzluf seconded, all members voted aye.

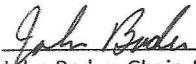
Next Board Meeting Date: A special Board meeting for the discussion of land acquisition is scheduled for March 4 at 10 AM. The regular March Board meeting is scheduled for the 11th at 1 PM.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:34 PM. B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner