

Minutes of the April 16, 2021 Board Meeting

Preservation Parks of Delaware County 1:00 PM Video Meeting

Call to order: The meeting was called to order at 1:02 PM, roll call was taken, all members were present.

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

Approval of Minutes: G. Marzluf moved to approve the minutes of the March 11, 2021 Board meeting, B. Ruhl seconded; all members voted aye.

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

Park Updates: Educations Services Manager Rich Niccum informed the Board that birds would be introduced to the aviary on May 4. There will be 2 Turkey Vultures, 1 Red Shoulder Hawk and 1 Red Tailed Hawk. Volunteers are being trained to assist staff with the care of the birds and there will be 2 volunteers scheduled each day throughout the week.

Open to the Public: None.

New Business:

Discussion of the Parkour concept was discussed first due to staff scheduling commitments.

1. Parkour: T. Benishek and M. Simpson provided the Board with an overview of the Parkour concept. This is an outdoor course that incorporates various obstacles that allow participants to run, jump, swing and tumble their way through the course. These courses have a relatively small footprint and are popular with teens and young adults, audiences we typically have a hard time attracting to the parks. The Board reacted favorably to the concept and asked the staff to investigate injury rates as they move forward with exploring design concepts.
2. G. Marzluf moved to approve Resolution 2021 – 472 which would repay a prior year advance into the General Fund from the Alum Creek 319 Fund. B. Ruhl seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2021 – 473 authorizing the Director and Deputy Director to purchase property in Orange Township. B. Ruhl seconded; all members voted aye.

4. G. Marzluf moved to approve Resolution 2021 – 474 the transferring of appropriation from the Cash Transfers to Capital Outlays for the purpose of the Char-Mar parking lot expansion. B. Ruhl seconded; all members voted aye.
5. G. Marzluf moved to approve Resolution 2021 – 475 to establish a Capital Project Fund to track a Clean Ohio Greenspace Grant for the acquisition and restoration of Alum Creek Corridor Phase 6. B. Ruhl seconded; all members voted aye.
6. G. Marzluf moved to approve Resolution 2021 – 476 approving a transfer of appropriation the Planning Capital Outlay Budget to the Planning Cash Transfer Budget. B. Ruhl seconded; all members voted aye.
7. G. Marzluf moved to award the Char-Mar Ridge Park Parking Lot Expansion Contract to I- Dig Construction Company for the amount of \$58,045.20 with contingency of up to the budgeted amount of \$62,000.00. B. Ruhl seconded; all members voted aye.
8. G. Marzluf moved to acceptance the donation of \$105,000.00 in the form of a reduction in acquisition cost of the Alum Creek Corridor Phase 6 purchase. B. Ruhl seconded; all members voted aye.
9. G. Marzluf moved to approve awarding the Ohio To Erie Trail Design, Engineering, Bidding and Construction Oversight Contract to CT Consultants in the amount of \$37,100.00 with a contingency of up to the budgeted amount of \$44,000.00. B. Ruhl seconded; all members voted aye.
10. G. Marzluf move to renewal the Dental, Life and Long-Term Disability insurance with Principle - 0% Increase. B. Ruhl seconded; all members voted aye.
11. G. Marzluf move to renewal and increase (from \$4,000,000.00 to \$7,000,000.00) the Park District's Liability Insurance with the Public Entities Pool of Ohio in the amount of \$51,579.00. B. Ruhl seconded; all members voted aye.
12. G. Marzluf moved to approve entering into a license agreement with the Troyer family. The Troyer's property is adjacent to the 21 acres we purchased across from Char-Mar Park. Their Shed's lean-to encroaches several feet onto our property. We have agreed to allow the lean-to to remain in place as it does not interfere with our use of the property and would entail a significant effort to remove it. B. Ruhl seconded; all members voted aye.
13. G. Marzluf moved to approve the purchase of a new Ford Explorer Police Vehicle in the amount of \$34,000.00. B. Ruhl seconded; all members voted aye.
14. Parkour Concept discussion moved to # 1.

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14. Parkour Concept discussion moved to # 1.

Department Reports: Were accepted as presented. J. Bader's Zoom connection failed during Department Reports.

Open to the Public: Amy Tovar thanked the staff for roping off the wildflower areas at Shale Hollow Park Natural Play Area. She found a camera eye piece cup and will take it to the staff at Gallant Farm to be turned over to Park Police.

Old Business: None.

Executive Session: B. Ruhl moved to go not Executive Session at 2:13 PM for the purpose of discussing land Acquisition. G. Marzluf seconded, roll call was taken – B. Ruhl and G. Marzluf present. J. Bader's connection had not been restored.

J. Bader's connection was restored during Executive Session.

The Board returned to regular Session at 2:25 PM, no action was taken.

Next Board Meeting Date: May 14 at 1 PM via Zoom. J. Bader's connection dropped again.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:27 PM, B. Ruhl seconded; both members voted aye.

Respectfully submitted,


Thomas Curtin, Executive Director


John Bader, Chair, Park Commissioner