

Minutes of the May 14, 2021 Board Meeting  
Preservation Parks of Delaware County  
1:00 PM Video Meeting

**Attendees:**

Staff: Kevin Kuhn, Rich Niccum, Bonnie Houk, Beth McCollam, Matt Simpson, Chris Roshon, Tony Benishek, Mary Van Haaften, Tom Curtin

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Public: Shawna Jones

**Call to order:** The meeting was called to order at 1:03 PM, roll call was taken, all members present.

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

**Approval of Minutes:** G. Marzluf moved to approve the minutes of the April 16, 2021 meeting, B. Ruhl seconded, all members voted aye.

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

**Park Updates:**

1. Staff updated the Board on plans to re-open park district buildings to the public.
2. Staff informed the Board that an application for a NatureWorks Grant is being prepared for the construction of a picnic shelter at Shale Hollow Park and solicited comments from the public.

**Open to the Public:** None.

**New Business:**

1. G. Marzluf moved to approve Resolution 2021 – 477 authorizing the Director and Deputy Director to purchase land in Trenton Township. B. Ruhl seconded, all members voted aye.
2. G. Marzluf moved to approve Resolution 2021 – 478, a Resolution of Necessity to place a levy on the November ballot. B. Ruhl seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2021 – 479 establishing a Capital Project Fund for the Clean Ohio Trail Fund Grant for the Ohio To Erie Trail construction project. B. Ruhl seconded, all members voted aye.
4. G. Marzluf moved to approve Resolution 2021 – 480 to reestablish a capital project fund for the ODOT Metropark Paving project at Char-Mar Ridge Park. B. Ruhl seconded, all members voted aye.
5. G. Marzluf moved to approve Resolution 2021 – 481 establishing a Capital Project Fund for land acquisition and restoration for Sandel Phase 2. B. Ruhl seconded, all members voted aye.
6. G. Marzluf moved to award the McCammon Creek Park Bicentennial Barn Engineering and Design Contract to Woolpert Inc. B. Ruhl seconded, all members voted aye.
7. G. Marzluf moved to approve an IT Managed Service Provider Contract Extension with Revolution Group for up to twelve months in an amount not to exceed \$50,000.00. B. Ruhl seconded, all members voted aye.

**Department Reports:** Accepted as presented.

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**Open to the Public:** Shawna Jones introduced herself as a resident of Thompson Township who lives adjacent to the City of Columbus Douthett Upground Reservoir. She stated that the retention ponds are beautiful and she would like access; specifically, she would like the area to be a park, similar to the previously planned Ottawa Park before it was determined that the cost associated with the proposed park were too high. The Board said they would reacquaint themselves the reasons the park project was abandoned.

**Old Business:** None.

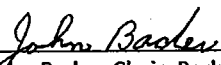
**Executive Session:** B. Ruhl moved to go into executive session at 1:54 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll call was taken, all members voted aye. The Board returned to regular session at 2:13 PM, no action was taken.

**Next Board Meeting Date:** June 10, 1 PM at Deer Haven Lodge.

**Adjournment:** G. Marzluf moved to adjourn the meeting at 2:17 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,

  
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Thomas Curtin, Executive Director

  
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John Bader, Chair, Park Commissioner