

Special Board Meeting Minutes of the Special Board Meeting May 26, 2021

Preservation Parks of Delaware County

2:00 PM Video Meeting

Attendees:

Staff: Rich Niccum, Matt Simpson, Mary Van Haaften, Tom Curtin

Board: Bruce Ruhl, Glenn Marzluf, J. Bader absent

Public: None

Call to order: The meeting was called to order at 2:07 PM, roll call was taken, B. Ruhl and G. Marzluf present.

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

Approval of Minutes: None

Budget Report: None

Park Updates: None

Open to the Public: None

New Business:

1. G. Marzluf moved to approve Change Order # 1 for the Char-Mar Ridge Parking Lot Expansion in the amount of \$13,276.00 increasing the contract amount to \$71,321.20 with additional contingency funds of \$6,679.00 to a maximum expenditure of \$78,000.00. B. Ruhl seconded, both members voted aye.

Department Reports: None

Open to the Public: None

Old Business: None

Next Board Meeting Date: June 10th at 1 PM at Deer Haven Park Visitor Center.

Adjournment: G. Marzluf moved to adjourn at 2:13 PM, B. Ruhl seconded, both members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Park Commissioner