

Minutes of the June 10, 2021 Board Meeting
Preservation Parks of Delaware County
1:00 PM Deer Haven Lodge

Attendees:

Staff: Rich Niccum, Kyle Pace, Matt Simpson, Saundra McBrearty, Dennis Welch, Beth McCollum, Bonnie Houk, Chris Roshon, Tony Benishek, Tom Curtin

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Public: Tom Homan, Ted Miller

Call to order: The meeting was called to order at 1:01 PM, roll call was taken, all members 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 May 14, 2021 regular board meeting. B. Ruhl seconded, all members voted aye.

B. Ruhl moved to approve the minutes of the May 26, 2021 special board meeting. G. Marzluf 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: None.

Open to the Public: None.

New Business:

1. G. Marzluf moved to approve Resolution 2021 – 482. A resolution to proceed with submission of the question of levying a(n) 0.4 mill tax in excess of the ten-mill limitation for the purpose of acquiring land for future parks: and developing and improving park sites. B. Ruhl seconded, all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. Staff provided the Board with a background information on why the Park District stepped away from the Ottawa Creek Preserve plan in 2015. The City of Columbus was to underwrite the construction of a small park adjacent to their Douth Upground Reservoir. Bids for the project came in well over the engineer's estimate. The City asked the Park District to remove various elements from the original plan in order to bring the project costs into line with the engineer's estimate. Upon discussion, staff and the board decided that the removal of elements from the proposed plan in addition to the staffing and operational costs associated with park operations and law enforcement maintaining and patrolling the site made the project unsupportable and withdrew from participating. The Board and staff reaffirmed this decision.

Executive Session: B. Ruhl moved to go into executive session at 1:30 PM for the purpose of discussing land acquisition and compensation of Park District employee. G. Marzluf seconded, roll call was taken all members voted aye.

The Board returned to regular session at 2:27 PM. No action was taken.

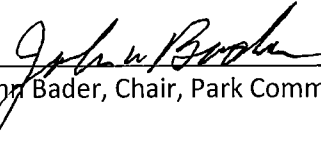
Next Board Meeting Date: July, 16 2021 at Deer Haven Park.

Adjournment: G. Marzluf moved to adjourn at 2:29 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner