

Special Board Meeting Minutes June 17, 2021

Preservation Parks of Delaware County

3 PM Via Zoom

**Call to order:** The meeting was called to order at 3:05 PM. Roll call was taken, John Bader and Bruce Ruhl were present, Glenn Marzluf was absent.

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

**Approval of Minutes:** None.

**Budget Report:** None.

**Park Updates:** Staff informed the Board that the dedication of the Deer Haven Park Aviary will take place on August 1, at 2 PM.

**Open to the Public:** None.

**New Business:**

1. B. Ruhl moved to approve the Hickory Woods Park Phase Two contract award to Jagger Construction for the construction of the Boardwalk Project in the amount of \$276,303.57 and a contingency amount of \$23,696.43 for a total not to exceed amount of the engineer's estimate of \$300,000.00. J. Bader seconded, both members voted aye.

**Department Reports:** None.

**Open to the Public:** None.

**Old Business:** None.

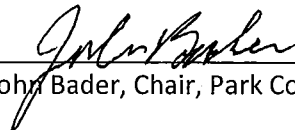
**Executive Session:** None.

**Next Board Meeting Date:** 1 PM on July 16 at Deer Haven Park.

**Adjournment:** B. Ruhl moved to adjourn at 3:09 PM, J. Bader seconded, both members voted aye.

Respectfully submitted,

  
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Thomas Curtin, Executive Director

  
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John Bader, Chair, Park Commissioner