

Board Agenda July 16, 2021
Preservation Parks of Delaware County
1:00 PM Deer Haven Lodge

Attendees:

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Dennis Welch, Craig Flockerzie, Liz Neroni, Matt Simpson, Tony Benishek, Wes Wingert, Erica Gicei, Chris Roshon, Rich Niccum, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Jennifer Jenkins, Kristin Studabaker

Call to order: The meeting was called to order at 1:00 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 June 10, 2021 regular board meeting minutes, B. Ruhl seconded, all members voted aye.

B. Ruhl moved to approve the June 17, 2021 special board meeting minutes, J. Bader seconded. G. Marzluf abstained due to his absence at the special meeting. J. Bader and B. Ruhl voted aye.

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

Park Updates: None.

Open to the Public: Jennifer Jenkins asked if there was a possibility the Park District could work with the City of Delaware to create a park on the property of the proposed Addison development. Director Curtin replied that he would call Delaware City Manager Tom Homan to find out more details regarding the development and inquire about the possibility of partnering on a park at this location.

New Business:

1. G. Marzluf moved to approve Resolution 2021 – 483 an advance back of money from the Alum Creek Phase 6 Fund to the General Fund. B. Ruhl seconded, all members voted aye.
2. G. Marzluf moved to award the contract for the Ohio to Erie Trail project to I-Dig Construction in the amount of \$324,656.75 with a contingency of up to the Engineer's estimated amount of \$360,000.00. B. Ruhl seconded, all members voted aye.
3. The Delaware Foundation has consolidated the Preservation Parks of Delaware County Fund into the Amy Clark-Bader Bird Sanctuary Fund. This fund now has a total of \$16,051.52. The goal is to achieve endowment fund status.
4. G. Marzluf moved to approve the surplus property list as presented, B. Ruhl seconded, all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: Amy Tovar asked if staff could post information on the Park District's web site and social media venues explaining why residents should not release animals that they trapped at home onto park property. Staff agreed to do so.

Old Business:

1. Strategic Plan Update: Liz Neroni provided the Board with an update on the Environmental Sustainability Team's initiative on providing new, animal proof, recycling and trash receptacles in the parks. These side-by-side units will encourage recycling and eliminate the current issue of recyclable materials being mixed in with trash. Two units will be acquired to pilot this initiative.

Executive Session: B. Ruhl made a motion to go into executive session at 1:44 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 2:15 PM and took the following action:

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in all Townships in Delaware County through January 1, 2022. G. Marzluf seconded, all members voted aye.

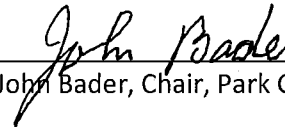
Next Board Meeting Date: August 12, 1 PM at Deer Haven Park

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

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner