

Board Minutes August 12, 2021
Preservation Parks of Delaware County
1:00 PM Deer Haven Lodge

Attendees:

Staff: Rich Niccum, Lauren Richards, Chris Roshon, Tyler Swartzlander, Beth McCollum, Matt Simpson, Mary Van Haaften, Tom Curtin

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Public: None

Call to order: The meeting was called to order at 1:00 PM, roll was taken, all Board 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 minutes as presented. B. Ruhl 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: The Board was informed that Ohio Magazine had named the city of Delaware as one of the best hometowns in the state, and USA Today named the Sunbury KOA as the #1 campground in America.

Open to the Public: None.

New Business:

1. B. Ruhl moved to approve Resolution 2021-484 which establishes a new Org Key in the budget for tracking expenses related to technology. G. Marzluf seconded, all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business: None.

Executive Session: B. Ruhl moved to go into executive session at 1:21 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll call was taken.

The Board returned to regular session at 1:40 PM, no action was taken.

Next Board Meeting Date: September 9, 1 PM at Deer Haven Park.

Adjournment: B. Ruhl moved to adjourn at 1:44 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner