

Board Minutes September 9, 2021
Preservation Parks of Delaware County
1:00 PM Deer Haven Lodge

Attendees:

Staff: Rich Niccum, Matt Simpson, Lauren Richards, Beth McCollam (virtual), Casey Smith, Dennis Welch, Tyler Swartzlander, Pat Shirey, Bonnie Houk, Tony Benishek, Chris Roshon, 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 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: B. Ruhl moved to approve the minutes of the August 12, 2021 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. Upon resolution of the legal issue regarding ownership of Vernon Street in the Village of Sunbury, and upon receiving consent to convey from the Ohio Department of Natural Resources, G. Marzluf moved to approve the conveyance of 0.054 Acres of Park District property within the Vernon Street Road Right-of-way to the Village of Sunbury. B. Ruhl seconded, all members voted aye.
2. B. Ruhl moved to approve Resolution 2021-485 Authorizing the Director and Deputy Director to purchase land in Liberty Township. G. Marzluf seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2021-486 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. B. Ruhl seconded, all members voted aye.
4. Staff shared the Ohio Stream and Wetland Foundation (OSWF) concept plan for the proposed Whetstone Highlands Mitigation Bank. OSWF has proposed that, once their work has been completed (in approximately 10 years), the 180 acres site be turned over to the PPDC and operated as a Preservation Park. Staff will continue discussions with OSWF regarding the proposed plan and will work with Park District legal counsel and OSWF on drafting an agreement.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business: None.

Executive Session: At 1:34 PM B. Ruhl moved to go into executive session for the purpose of discussing land acquisition and compensation of Park District employees. G. Marzluf seconded, roll call was taken, all members voted aye.

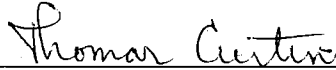
The Board returned to regular session at 2:19 PM and took the following action:

G. Marzluf moved to approve the creation of a full time Marketing Specialist position and compensation program as presented. B. Ruhl seconded, all members voted aye.

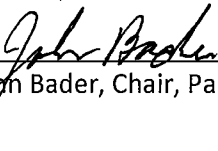
Next Board Meeting Date: October 14, at 1 PM at Deer Haven Park

Adjournment: B. Ruhl moved to adjourn at 2:22 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner