

November 12, 2021 Board Meeting Minutes

Preservation Parks of Delaware County

1:30 PM Deer Haven Lodge

Attendance:

Staff: Tony Benishek, Bonnie Houk, Beth McCollam, Lauren Richards, Craig Flockerzie, Matt Simpson, Rich Niccum, Dennis Welch, Mary Van Haaften, Tom Curtin

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Public: Amy Tovar, Stacy Chaney-Blankenship, Jennifer Jenkins

Call to order: The meeting was called to order at 1:30 PM, roll call was taken all members were present.

Adoption of Agenda: G. Marzluf moved to adopt the revised agenda as presented. B. Ruhl seconded, all members voted aye.

Approval of Minutes: G. Marzluf moved to approve the minutes of the October 14, 2021 regular meeting. B. Ruhl seconded, all members voted aye. B. Ruhl moved to approve the minutes from the October 29, 2021 special meeting. G. Marzluf seconded. B. Ruhl and G. Marzluf voted aye, J. Bader abstained due to his absence from the meeting.

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

Park Updates:

1. Delaware County Foundation Quarterly Report – The Amy Clark-Bader Bird Sanctuary Fund has a balance of \$16,051.52
2. The Park District received a 3rd Place OPRA Award for the McCammon Creek Stream Restoration Project, and a 3rd Place Award for M.A.S.H. Pantry program implemented by the Law Enforcement Department.
3. Hickory Woods Park will be open to the public this weekend. An official ribbon cutting / dedication will occur in the spring of 2022.

Open to the Public: On behalf of the Friends of Preservation Parks, Amy Tovar reported that she is waiting for the precinct results from the levy. She was able to determine that comparing the 2017 levy results to the current results 90 more people voted for the levy than in 2017 while 2,000 more people voted against the levy.

New Business:

1. The 2022 Draft Budget was provided to the Board for their review and comment prior to passing the budget resolution at the December Board meeting. The Board asked if staff could provide a breakout of the capital expenses and operating expenses for 2022. Staff will provide that comparison for the Board. The board also asked for a side-by-side comparison of the 2022 and 2021 budgets. Staff will provide that as well.

2. G. Marzluf moved to approve Resolution 2021-489 rescinding the ODOT Fund Paving Fund and advancing back the fund's balance of \$20,557.04 to the General Fund. B. Ruhl seconded, all members voted aye.
3. G. Marzluf moved to approve Resolution 2021-490 a supplemental appropriation of \$2,500.00 from the Certified Unappropriated Balance to the Human Resource Department budget to increase the line item for Ohio Public Employees Retirement System. B. Ruhl seconded, all members voted aye.
4. G. Marzluf moved to award Community Trail Improvement Grant Awards (CTIG) to Liberty Township in the amount of \$60,000.00 and The Village of Sunbury in the amount of \$40,000.00 for their multiuse trail projects. B. Ruhl seconded, all members voted aye.
5. G. Marzluf moved to approve a one-year renewal of the Delaware County Model Railroaders License Agreement for the use of the Trail House, and authorize the staff to, at their discretion, extend the license agreement yearly until such time that an alternate use for the site is planned or there are significant changes to the costs of utilities. B. Ruhl seconded, all members voted aye.

Department Reports: Ad as presented.

Open to the Public: None.

Old Business:

1. G. Marzluf moved to approve the revision of the Natural Resource Department Vehicle Purchase to allow staff to substitute a 2002 Ford Ranger Pick up truck in an amount not to exceed \$35,000.00. B. Ruhl seconded, all members voted aye.

Executive Session: B. Ruhl moved to go into Executive Session at 2:22 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 2:53 PM, no action was taken.

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

Adjournment: B. Ruhl Moved to adjourn at 2:55 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner