

January 14, 2022 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Deer Haven Lodge

Attendees:

Staff: Matt Simpson, Kyle Pace, Beth McCollam, Bonnie Houk, Dennis Welch, Tony Benishek, Rich Niccum, Mary Van Haaften, Tom Curtin, Claire Sanieł-Banrey (via Zoom), Tyler Swartzlander (via Zoom)

Board: John Bader, Bruce Ruhl, Glenn Marzluf.

Public: Amy Tovar (via Zoom)

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

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

Approval of Minutes: B. Ruhl moved to approve the minutes of the December 9, 2021 as presented. 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: The Delaware County Friends of the Trail donated \$22,138.17 to the Preservation Parks Foundation to be used toward the Park District's renovation of the Trail House and construction of an Ohio to Erie Trailhead in Sunbury.

Open to the Public: None.

New Business:

1. Re-appointment of Park Commissioner. John Bader has been reappointed to the Board. His term will run from January 1, 2022 through December 31, 2024.
2. Election of Officers. G. Marzluf nominated B. Ruhl for Chair of the Park Board, J. Bader seconded, both members voted aye. B. Ruhl nominated G. Marzluf for Vice Chair of the Park Board, J. Bader seconded, both members voted aye. B. Ruhl assumed the Chair and conducted the remainder of the meeting. \
3. G. Marzluf moved to approve Resolution 2022-495 which amends Resolution 2021-492 to allow an advance to the Capital Improvement Program OTE Fund in the amount of \$330-896.70. J. Bader seconded; all members voted aye.
4. J. Bader moved to accept the donation of \$2,406.00 from Judy Hines. There are no restrictions associated with this donation. G. Marzluf seconded; all members voted aye.
5. Senior Park Planner M. Simpson shared renderings of the renovation of the Bicentennial Barn with the Board.
6. Staff presented a PowerPoint summarizing the Park District's 2021 accomplishments. The Board thanked the staff for all their hard work.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. G. Marzluf moved to approve Resolution 2022-496, the revised 2022 Budget. J. Bader seconded; all members voted aye.

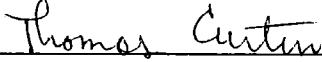
Executive Session: G. Marzluf moved to go into executive session at 1:57 PM for the purpose of discussing land acquisition. J. Bader seconded; roll call was taken, all members voted aye.

The Board returned to regular session at 2:32 PM, no action was taken.

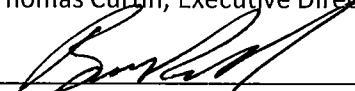
Next Board Meeting Date: 1 PM on February 10 at Deer Haven Park.

Adjournment: B. Ruhl moved to adjourn the meeting at 2:34 PM, G. Marzluf seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner