

February 10, 2022 Board Meeting Minutes
Preservation Parks of Delaware County
1:00 PM Deer Haven Lodge

Attendees: Liz Neroni, Erica Gicei, Rich Niccum, Tony Benishek, Matt Simpson, Dennis Welch, Lauren Richards, Patrick Shirey, Beth McCollum, Mary Van Haaften, Tom Curtin. **Online:** Tyler Swartzlander, Claire Sanieel-Banrey

Board: Bruce Ruhl, John Bader **Absent:** Glenn Marzluf

Call to order: The meeting was called to order at 1:00 pm, roll call was taken, Bruce Ruhl and John Bader were present, Glenn Marzluf was absent.

Adoption of Agenda: J. Bader moved to adopt the agenda as presented, B. Ruhl seconded, both members voted aye.

Approval of Minutes: J. Bader moved to approve the minutes of the January 14 Board meeting as presented, B. Ruhl seconded, both members voted aye.

Budget Report: J. Bader moved to approve the monthly budget report as presented, B. Ruhl seconded, both members voted aye.

Park Updates: The Amy Clark-Bader Bird Sanctuary Fund had a balance of \$16,151.52 as of December 31, 2021.

Open to the Public: None.

New Business:

1. J. Bader moved to approve Resolution 2022-497 Accepting the Revised 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, both members voted aye.
2. J. Bader moved to approve Resolution 2022-498 Authorizing the Director and Deputy Director to sign closing documents for a road easement with the Delaware County Board of Commissioners of 0.197 acres for the Seldom Seen Road improvements. B. Ruhl seconded, both members voted aye.
3. Rich Niccum shared the Interpretive vision for the Perfect School House. The building will be restored to its original appearance including school desks, blackboard, stove, school bell, various textbook, etc.
4. Staff provided the Board with a summary of the Strategic Plan Annual Report which highlighted year three of the plan.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business: None.

Executive Session: J. Bader moved to go into executive session for the purpose of discussing land acquisition at 1:54 PM, B. Ruhl seconded, roll call was taken, both members voted aye.

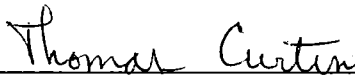
The Board returned to regular session at 2:23 PM and took the following action:

J. Bader moved to authorize the Director and Deputy Director to negotiate for land in Trenton, Porter, and Liberty Townships. B. Ruhl seconded, both members voted aye.

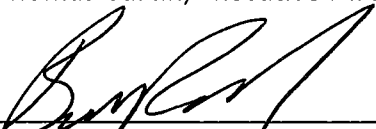
Next Board Meeting Date: March 11, 2022 at Deer Haven Park at 1 PM.

Adjournment: J. Bader moved to adjourn the meeting at 2:36 PM, B. Ruhl seconded, both members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner