

Minutes of the March 11, 2021 Board Meeting
Preservation Parks of Delaware County
1:00 PM Video Meeting

Attendees:

Staff: Kyle Pace, Rich Niccum, Bonnie Houk, Beth McCollam, Matt Simpson, Chris Roshon, Tyler Swartzlander, Tony Benishek, Mary Van Haften, Tom Curtin

Board: John Bader, Bruce Ruhl, Glenn Marzluf

Public: none

Call to order: The meeting was called to order at 1:01 PM. Roll call was taken, John Bader and Bruce Ruhl were present. Glenn Marzluf joined the meeting at 1:07 PM.

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

Approval of Minutes: B. Ruhl moved to approve the minutes of the February 12, 2021 regular meeting, J. Bader seconded, both members voted aye. B. Ruhl moved to approve the minutes of the March 5 Special Board meeting, J. Bader seconded, both members voted aye.

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

Park Updates: M. Simpson updated the Board on the County's Sewer Project that will run through McCammon Creek Park to the Walker Woods Plant. The project is expected to get underway this month and the Park District will be notified regarding a start date for construction.

Open to the Public: None.

New Business:

1. G. Marzluf moved to approve Resolution 2021 – 471 requesting funds from the ODOT Roadwork Fund through the Ohio Parks and Recreation Association. B. Ruhl seconded, all members voted aye.
2. B. Ruhl moved to declare the items submitted on the March 2021 Surplus Property List. G. Marzluf seconded, all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. T. Curtin informed to Board that the Delaware County Foundation is in the process of consolidating the Preservation Parks Fund into the Amy Clark-Bader Bird Sanctuary Fund. Once the consolidation is complete the District will solicit donations to build the fund to \$25,000.00 and establish an endowment fund.

Executive Session: B. Ruhl moved to go into executive session at 1:31 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 1:40 PM, no action was taken.

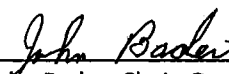
Next Board Meeting Date: April 16, 2021 at 1 PM via Zoom.

Adjournment: B. Ruhl moved to adjourn the meeting at 1:42 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner