

May 19, 2022 Board Meeting Minutes
Preservation Parks of Delaware County
1:00 PM Hogback Ridge Park

Attendees:

Staff: Bonnie Houk, Beth McCollam, Matt Simpson, Zach Messinger, Dennis Welch, Tyler Swartzlander, Chad Watkins, Logan Curfman, Tony Benishek, Kyle Pace, Chris Roshon, Rich Niccum, Mary Van Haaften, Tom Curtin

Board: B. Ruhl, G. Marzluf, J. Bader

Public: Amy Tovar, Brett Allerding-Curfman, Shelby Watkins

Call to order: The meeting was called to order at 1:02 PM, roll call was taken, all members present.

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

Approval of Minutes: G. Marzluf moved to approve the minutes of the April 12 meeting as presented, J. Bader seconded, all members voted aye.

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

Park Updates: None.

Open to the Public: None.

New Business:

1. B. Ruhl conducted the swearing in of Logan Curfew as Park Officer and the promotion of Park Officer Chad Watkins to Sergeant.
2. G. Marzluf moved to approve a construction contract award to Tyevco in an amount up to \$260,000.00 for the construction of a picnic shelter at Shale Hollow Park. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to award a sign contract to DaNite sign company in an amount not-to-exceed 49,999. B. Ruhl seconded, all members voted aye.
4. G. Marzluf moved to approve the revised safety footwear allowance policy. J. Bader seconded; all members voted aye.
5. G. Marzluf moved to approve the agricultural lease for the Sandel property. J. Bader seconded; all members voted aye.
6. G. Marzluf moved to approve Resolution 2022-507 to approve a repay of prior year advances from the Ohio to Erie Trail 1.4 Mile Fund to the General Fund. J. Bader seconded; all members voted aye.
7. G. Marzluf moved to approve Resolution 2022-508 to approve a repay of prior year advances from the OPWC Sandel Ph 2 Fund to the General Fund. J. Bader seconded; all members voted aye.

8. G. Marzluf moved to approve Resolution 2022-509 to authorize the Executive Director and the Deputy Director to sign and record documents for CIP projects. B. Ruhl seconded; all members voted aye.
9. G. Marzluf moved to approve Resolution 2022-510 to establish a Capital Projects Fund for the H2Ohio Wetland Grant Program. J. Bader seconded; all members voted aye.
10. G. Marzluf moved to approve Resolution 2022-511 allowing the use of the Faithful Performance Policy in the coverage amount of \$100,000. This is in lieu of individual surety bonds. J. Bader seconded; all members voted aye.
11. G. Marzluf moved to implement Lexipol policies as presented by staff. The Board asked staff to provide summaries of the changes made to the Law Enforcement Manual. B. Ruhl seconded; all members voted aye.
12. G. Marzluf moved to declare the items submitted on the April 2022 Surplus Property List. B. Ruhl seconded, all members voted aye.
13. G. Marzluf moved to accept the donation of various antiques from Kathy Sandel for educational use and historical display. J. Bader seconded; all members voted aye.
14. C. Roshon presented the *Volunteer Stewardship Handbook* for Natural Areas to recruit, develop, and train Site Stewards to assist the Park District with habitat restoration activities.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. M. Simpson presented concepts for a playground replacement project at Blues Creek Park for a potential NatureWorks grant application.
2. M. Simpson presented a concept for an "Adventure Zone" at McCammon Creek Park to include parkour, bouldering, slacklining, and yoga, with a goal to reach the 20-something age group. The proposed location is north of Orange Road.
3. T. Curtin announced that the Ohio Public Works Commission (OPWC) has approved the proposed Del-Co groundwater test well on land purchased with Ohio Public Works Commission funding at McCammon Creek Park.
4. J. Bader moved to approve Resolution 2022-512 authorizing the executive director and deputy director to sign a Del-Co agreement regarding groundwater test wells at McCammon Creek Park. B. Ruhl seconded; both members voted aye. G. Marzluf abstained. A. Tovar expressed concern about possibility of impacting private wells in the area. G. Marzluf indicated that if negative impacts occurred to private wells the affected homeowners would receive remediation.

Executive Session: G. Marzluf moved to go into executive session at 2:18 PM for the purpose of discussing land acquisition and compensation of park employees. B. Ruhl seconded; roll call was taken, all members voted aye.

The Board returned to Regular session at 3:22 PM. The following action was taken:

G. Marzluf moved to declare Juneteenth a Preservation Parks recognized holiday. B. Ruhl seconded; all members voted aye.

Next Board Meeting Date: June 10, 1 PM at Deer Haven Park.

Adjournment: G. Marzluf moved to adjourn the meeting at 3:23 PM, B. Ruhl seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner