

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

Attendees:

Staff: Bonnie Houk, Beth McCollam, Zach Messinger,, Dennis Welch, Tyler Swartzlander, Tony Benishek, Kyle Pace, Lauren Richards, Rich Niccum, Kevin Parrott, Mary Van Haaften, Tom Curtin

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

Public: None.

Call to order: The meeting was called to order at 1:03 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: J. Bader moved to approve the minutes of the May 19 meeting as presented, G. Marzluf 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: T. Curtin provided an update on the Delco groundwater test well at McCammon Creek Park. PPDC's questions have been answered and the test well will be drilled sometime between July 5-15, weather permitting.

Open to the Public: None.

New Business:

1. G. Marzluf moved to approve Resolution 2022-513 to approve a Supplemental Appropriation for additional expenses in the Administration and Planning Departments. J. Bader seconded; all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business: None.

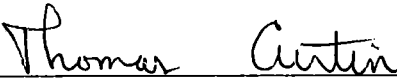
Executive Session: G. Marzluf moved to go into executive session at 1:26 PM for the purpose of discussing land acquisition. J. Bader seconded. Roll call was taken, all members voted aye.

The Board returned to Regular session at 1:57 PM. The following action was taken: G. Marzluf: moved to approve an easement for 0.330 acres of highway ROW to Delaware County Commissioners pending OPWC approval. J. Bader seconded; all members voted aye.

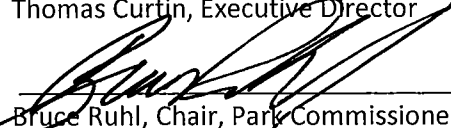
Next Board Meeting Date: July 15, 1 PM at Deer Haven Park.

Adjournment: B. Ruhl moved to adjourn the meeting at 2:00 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner