

December 9, 2022 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Deer Haven Park

Attendance:

Staff: Kyle Pace, Rich Niccum, Claire Saniel-Banrey, Matt Simpson, Bonnie Houk, Tyler Swartzlander, Dennis Welch, Chris Roshon, Tom Curtin, Mary Van Haaften

Board: Bruce Ruhl, Glenn Marzluf, John Bader

Public: Amy Tovar

Call to order: The meeting was called to order at 1:07 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 November 4th 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. Staff presented The Year Ahead PowerPoint presentation to the Board.
2. G. Marzluf moved to approve Resolution 2022-529 Approving 2023 Budget. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2022-530 Approving Outstanding Advances. J. Bader seconded; all members voted aye.
4. G. Marzluf moved to accept an unrestricted Estate Gift from Charlotte Gallant in the amount of \$11,387.04. J. Bader seconded; all members voted aye.
5. G. Marzluf moved to accept a donation of \$3,000 from Robert and Linda Lakemacher to be used where of the most benefit. J. Bader seconded; all members voted aye.
6. G. Marzluf moved to accept an unrestricted donation of \$5,000 from John McConnell. 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 1:49 PM for the purpose of discussing compensation of park employees and land acquisition. J. Bader seconded, roll call was taken, all members voted aye.

The Board returned to regular session at 3:21 PM and took the following action:

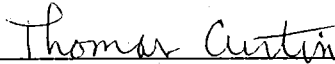
1. G. Marzluf moved to approve the employee compensation schedule as presented. J. Bader seconded; all members voted aye.
2. G. Marzluf moved to modify the pay ranges of the Deputy Director and Executive Director as follows, Deputy Director base salary \$80,000.00 and max salary \$125,000.00 and the Executive Director base salary \$90,000.00 and max salary \$140,000.00. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to authorize the Director and Deputy Director to negotiate for land in Delaware County. J. Bader seconded; all members voted aye.

Board Retreat Meeting Date: February 10, 11:00 AM at Shale Hollow Park

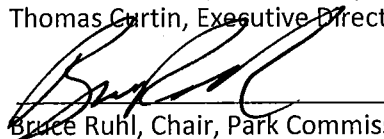
Next Board Meeting Date: January 13, 1:00 PM at Shale Hollow Park

Adjournment: B. Ruhl moved to adjourn the meeting at 3:24 PM. J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner