

February 10, 2023 Board Meeting Minutes
Preservation Parks of Delaware County
1:00 PM Shale Hollow Park

Attendance:

Staff: Kyle Pace, Rich Niccum, Beth McCollam, Matt Simpson, Tyler Swartzlander, Dennis Welch, Chris Roshon, Tom Curtin, Mary Van Haaften

Board: Bruce Ruhl, Glenn Marzluf, John Bader

Public: Amy Tovar, Jim Frey

Call to order: The meeting was called to order at 12:59 PM, roll call was taken all members present.

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

Approval of Minutes:

J. Bader moved to approve the minutes of the January 13, 2023 board meeting as presented, B. Ruhl seconded, all members voted aye.

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

Park Updates: T. Curtin reported that the first quarter statement for the Amy Clark/Bader Bird Sanctuary Fund has a balance of \$16,151.52.

Open to the Public: None

New Business:

1. J. Bader moved to approve Resolution 2023-532 to Establish a Capital Project Fund for Perfect Creek Sandel Phase 3 acquisition and restoration. B. Ruhl seconded, all members voted aye.
2. B. Ruhl moved to approve the Purchase of Compact Excavator & Attachments for the Park Operations Department. J. Bader seconded; all members voted aye.
3. B. Ruhl moved to approve the Purchase of ¾ ton Vehicle for Park Operations. J. Bader seconded; all members voted aye.
4. T. Curtin reported that the developer next to Hickory Woods (Addison Development) contacted him to let him know that the family has given them a 2-3 week extension on their purchase agreement. He also reported that the park district is still waiting for a decision from the OEPA regarding their approval of an onsite system. Jim Frey with Addison Properties commented that if they are not able to move forward with acquisition and annexation, their previous offer to the park district will no longer be valid.
5. B. Ruhl moved to approve a revision to the Food Expenditure Policy to include retirement recognition. J. Bader seconded; all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business:

1. T. Curtin presented the Whetstone Mitigation Bank Agreement with Ohio Stream and Wetlands Foundation. J. Bader moved to approve the agreement as presented, B. Ruhl seconded, all members voted aye.

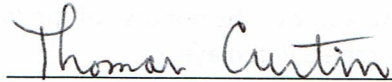
Executive Session: B. Ruhl move to go into executive session at 1:30 PM for the purpose of discussing employee compensation, J. Bader seconded, roll call was taken, all members voted aye.

The board returned to Regular Session at 1:38 PM. No action was taken.

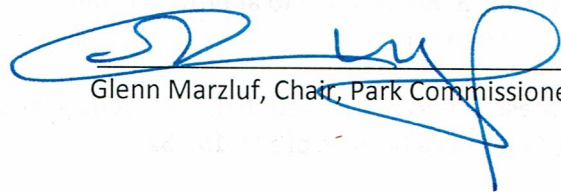
Next Board Meeting Date: March 10, 1:00 PM at Deer Haven Park

Adjournment: B. Ruhl moved to adjourn the meeting at 1:39 PM. J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner