

Minutes of February 10, 2023 Special Board Meeting

Preservation Parks of Delaware County

11:00 AM Shale Hollow Park

Attendance:

Staff: Matt Simpson, Rich Niccum, Mary Van Haaften, Tom Curtin

Board: Glenn Marzluf, John Bader, Bruce Ruhl

Public: None

Call To Order: The meeting was called to order at 11:04 AM. Roll call was taken all members were present.

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

Executive Session: B. Ruhl moved to go into executive session at 11:05 AM for the purpose of land acquisition and employee compensation. J. Bader seconded; roll call was taken, all members voted aye.

The Board returned to regular session at 11:55 AM, no action was taken.

Open to the Public: None

New Business:

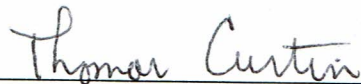
1. Levy Scenarios – T. Curtin presented various levy scenarios, renewal and replacement, with estimated revenues to prepare the Board for the 2028 – 2038 levy cycle.
2. Foundation update – T. Curtin provided the Board with an update on the Preservation Parks Foundation's new members and the Bicentennial Barn capital campaign.

Open to the Public: None

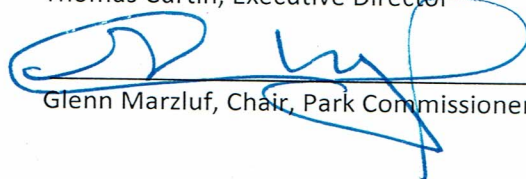
Old Business: None

Adjournment: B. Ruhl Moved to adjourn the meeting at 12:42 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner