

July 15, 2022 Board Meeting Minutes
Preservation Parks of Delaware County
1:00 PM Deer Haven Park

Attendees:

Staff: Claire Sanieł-Banrey, Matt Simpson, Dennis Welch, Tony Benishek, Kyle Pace, Chris Roshon, Rich Niccum, Mary Van Haaften, Tom Curtin

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

Public: Amy Tovar, Jeff Groezinger, Jan Marriott, Wes Smith, Brad Holland

Call to order: The meeting was called to order at 1:03 PM, roll call was taken, all members present.

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

Approval of Minutes: G. Marzluf moved to approve the minutes of the June 10 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: T. Curtin provided an update on the Delco groundwater test well at McCammon Creek Park. The driller encountered bedrock and therefore a monitoring well was not placed.

Open to the Public: None.

New Business:

1. G. Marzluf moved to approve Resolution 2022-514 to Repay a Prior Year Advance for the CIP grant for the Ohio to Erie Trail. J. Bader seconded; all members voted aye.
2. G. Marzluf moved to approve Resolution 2022-515 to Repay a Prior Year Advance for the Clean Ohio Greenspace grant for the Alum Creek Corridor Phase 6 project. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2022-516 to establish a fund for the Land and Water Conservation Fund grant for Deer Haven expansion. J. Bader seconded; all members voted aye.
4. G. Marzluf moved to approve Resolution 2022-517 to authorize the executive director and deputy director to sign closing documents for Deer Haven expansion. J. Bader seconded; all members voted aye.
5. M. Simpson presented a request by AEP to allow guy wires related to a relocated pole at McCammon Creek Park. The board expressed support for the easement, pending OPWC approval.
6. M. Simpson informed the board that the Park District was approached by the Wilcox development to allow an increase of stormwater entering Shale Hollow through the tributary on the east side of the park. T. Curtin recommended that the Park District does not approve this request, which would increase the volume and velocity of water coming into the park, and negatively affect the stream through increased erosion.

Department Reports: Accepted as presented.

Open to the Public: Amy Tovar commented on how attractive the new wooden pavers are at the Gallant Farm Granary.

Old Business: Strategic Plan update. R. Niccum updated the board on the upcoming Serving Up Sustainability workshop at Gallant farm.

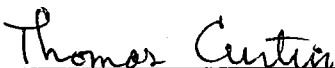
Executive Session: G. Marzluf moved to go into executive session at 1:45 PM for the purpose of discussing land acquisition. B. Ruhl seconded. Roll call was taken, all members voted aye.

The Board returned to Regular session at 3:15 PM. The following action was taken: G. Marzluf moved to authorize the executive director to sign a Memorandum of Understanding with Amy Spencer. J. Bader seconded; all members voted aye.

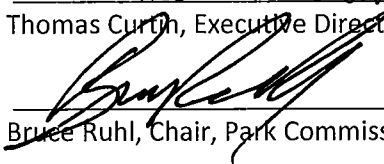
Next Board Meeting Date: August 18, 1 PM at Deer Haven Park.

Adjournment: G. Marzluf moved to adjourn the meeting at 3:17 PM, B. Ruhl seconded; all members voted aye.

Respectfully submitted,



Thomas Curran, Executive Director



Bruce Ruhl, Chair, Park Commissioner