

August 18, 2022 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Deer Haven Park

**Attendees:**

**Staff:** Beth McCollam, Bonnie Houk, Matt Simpson, Dennis Welch, Chad Watkins, Tony Benishek, Kyle Pace, Chris Roshon, Rich Niccum, Mary Van Haaften, Tom Curtin

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

**Public:** Andy Zakrajsek, Jeff Groezinger, Wes Smith, Brad Holland

**Call to order:** The meeting was called to order at 1:00 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 July 15 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:**

1. As of June 30, 2022 The Amy Clark-Bader Bird Sanctuary Fund at the Delaware County Foundation has a balance of \$16,151.52.
2. The Park District has been named as one of the six beneficiaries of the Gerald R. Vlasak Charitable Trust. The Park District will receive 1/6 of the interest the Trust earns annually. We recently received a check in the amount of \$333.31.

**Open to the Public:** None.

**New Business:**

1. G. Marzluf moved to approve Resolution 2022-518 to authorize the Executive Director and Deputy Director to sign a Memorandum of Understanding with Amy and Alan Spencer for certain recreational purposes. J. Bader seconded; all members voted aye.
2. G. Marzluf moved to approve Resolution 2022-519 to authorize the Executive Director and Deputy Director to sign and record easement documents related to relocation of an electric pole at McCammon Creek Park. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2022-520 to approve and Advance back funds from the OPWC Sandel Ph 2 fund back to the general fund. J. Bader seconded; all members voted aye.
4. G. Marzluf moved to accept the judgement entry for donation of antiques associated with: Phase one of the Sandel property acquisition valued at \$65,845 and the donation of antiques associated with the purchase of phase two of the Sandel acquisition valued at \$597,865. J. Bader seconded; all members voted aye.
5. G. Marzluf moved to accept the transfer of funds judgment entry related to the Clean Ohio Trail fund grant. J. Bader seconded; all members voted aye.
6. M. Simpson updated the board on the Ohio to Erie Trail project from Hartford Rd to Walnut Street. Qualifications were review and CT Consultants was the highest ranked consultant to perform the work. Design fees were negotiated at \$85,200. The project will be funded 100%

through a Clean Ohio Trail Fund grant. G. Marzluf moved to award the OTET design contract to CT Consultants as presented. 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 1:44 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 3:25 PM. The following action was taken: B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Orange Twp. J. Bader seconded; B. Ruhl and J. Bader voted aye; G. Marzluf abstained.

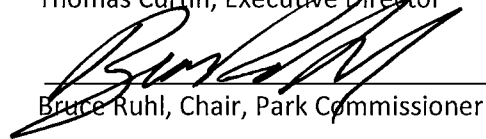
**Next Board Meeting Date:** September 16, 1 PM at Deer Haven Park.

**Adjournment:** G. Marzluf moved to adjourn the meeting at 3:29 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner