

June 9, 2023 Board Meeting Minutes
Preservation Parks of Delaware County
1:30 PM Deer Haven Park

Attendance:

Staff: Rich Niccum, Kyle Pace, Beth McCollam, Tyler Swartzlander, Mary Van Haaften, Tony Benishek, Zack Messinger, Dennis Welch, Bonnie Houk

Board: Glenn Marzluf, Bruce Ruhl, John Bader

Public: None

Call to order: The meeting was called to order at 1:31 PM, roll call was taken, all members present.

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

Approval of Minutes: J. Bader moved to approve the minutes of the May 19, 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: None.

Open to the Public: None.

New Business:

1. B. Ruhl moved to approve a contract with Ironsite, Inc. from Sunbury, Ohio for wetland restoration at Perfect Creek Park in the amount of \$284,617.09 (base bid plus alternate) with a contingency up to \$310,000.00. J. Bader seconded; all members voted aye.
2. J. Bader moved to approve Resolution 2023-542 to Re-Establish the ODOT Metro Park Paving Fund for the purpose of paving Hickory Woods Park Driveway. B. Ruhl seconded; all members voted aye.

Department Reports: Accepted as presented.

Open to the Public: None.

Old Business: None.

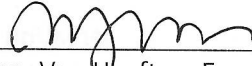
Executive Session: B. Ruhl moved to go into executive session at 2:03 PM for the purpose of discussing land acquisition, J. Bader seconded, roll call was taken, and all members were present.

The board returned to regular session at 2:20 PM. No action was taken.

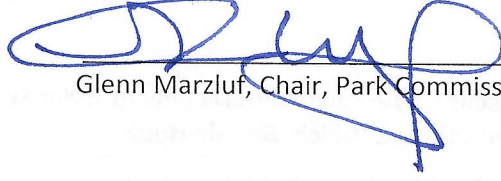
Next Board Meeting Date: July 14, 1:45 PM at Deer Haven Park.

Adjournment: B. Ruhl moved to adjourn the meeting at 2:23 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,



Mary Van Haaften, Executive Director



Glenn Marzluf, Chair, Park Commissioner