

December 28, 2023 Special Board Meeting Minutes  
Preservation Parks of Delaware County  
11:00 AM Deer Haven Park

**Roll Call:** The special board meeting was called to order at 11:00 AM, with Board members Glenn Marzluf, Chair and John Bader, Vice Chair present. Bruce Ruhl, Secretary, was absent. Staff included Rich Niccum, Deputy Director and Bonnie Houk, Fiscal Manager. Public present: None

**Public Comments:** None


**New Business**

1. Resolution 2023-569 Accepting a Donation and Approving a Supplemental Appropriation. As part of the District's acquisition of approximately 51 acres, more or less, known as the Havener property, the Seller made a non-cash charitable contribution of \$700,000.00, which required acceptance of the donation by the Board and approval of a supplemental appropriation in the same amount from the Certified Unappropriated Balance to the General Fund. J. Badar moved to approve Resolution 2023-569 as presented. G. Marzluf seconded. All members present voted aye. The motion passed.

**Adjournment:** J. Bader moved to adjourn the meeting at 11:02 AM, G. Marzluf seconded; all members present voted aye. The motion passed.

Respectfully submitted,

  
Richard Niccum, Jr., Deputy Director

  
Glenn Marzluf, Chair, Park Commissioner