



Board of Park Commissioners of the
Preservation Parks of Delaware County
December 19, 2024
10:00 AM – Regular Meeting
Deer Haven Park
AGENDA

- A. Roll Call
- B. Consent Agenda
 - 1. Approval of November 13, 2024 Previous Board Minutes
 - 2. Human Resources Changes in Personnel Report
 - 3. Resolution 2024-606 Approve Outstanding Advances to be Carried Forward
 - 4. Resolution 2024-607 Approve a Then and Now Certification
 - 5. Resolution 2024-608 Transfer from the General Fund to Capital Projects
 - 6. Resolution 2024-609 Repay a Prior Year Advance for OPWC Perfect Creek Ph 3
 - 7. Accepting a donation from the Delaware County Foundation (Nature Dads Conservation Fund) in the amount of \$6,000.00 for Honeysuckle Hackfest at Deer Haven Park
 - 8. Accepting a donation from the Preservation Parks Foundation in the amount of \$20,000.00 for the Bicentennial Barn
 - 9. Accepting a donation from the Preservation Parks Foundation in the amount of \$16,550.00
- C. Removal of Items from the Consent Agenda
- D. Approval of Consent Agenda*
- E. Financial Report and Ratification of Vouchers*
- F. Park Updates
- G. Department Reports
- H. Public Comments
- I. Other Business
 - 1. The Year Ahead Presentation
 - 2. Perfect Creek Master Plan update
 - 3. Authorize the Executive Director to negotiate for land in Delaware County*
- J. Executive Session
- K. Next Board Meeting Date
- L. Adjournment

* = Action Items