



Board of Park Commissioners of the  
Preservation Parks of Delaware County

April 16, 2025

2:00 PM – Regular Meeting

Deer Haven Park

AGENDA

- A. Roll Call
- B. Consent Agenda
  - 1. Approval of March 25, 2025 Previous Board Minutes
  - 2. Human Resources Changes in Personnel Report
  - 3. Approving a Declaration of Surplus Property
  - 4. Accepting a donation of animal tanks and accessories valued at \$3,000.00 from Kathy Sandel
- 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. Preservation Parks Foundation Update
  - 2. Approval of a Contract Award for Renovation of the Bicentennial Barn\*
  - 3. Resolution 2025-616 to Approve a Transfer from the General Fund to OTSCIF Bicentennial Barn Fund\*
- J. Executive Session
- K. Next Board Meeting Date
- L. Adjournment

\* = Action Items