

Board Minutes February 9, 2017

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board members: John Bader, Dan Boysel. Bruce Ruhl was absent.

Staff: Sue Hagan, Chris Roshon, Kyle Pace, Rich Niccum, Dennis Welch, Sandra McBrearty, Bonnie Houk, Tony Benishek, Mary Van Haaften, Tom Curtin

Public: Amy Tovar

Call to order: D. Boysel called the meeting to order at 1:00 PM, roll call was taken, all members present voted aye.

Adoption of Agenda: D. Boysel moved to adopt the revised agenda, J. Bader seconded, all members present voted aye.

Approval of Minutes: D. Boysel moved to approve the January 13, 2017 Board meeting minutes, J. Bader seconded, all members present voted aye.

Budget Report: J. Bader moved to accept the monthly budget report as presented, D. Boysel seconded, all members present voted aye.

Open to the Public: No comments.

Park Updates: Director Curtin congratulated Dan Boysel on receiving the Citizen of the Year Award from the Delaware Chamber of Commerce.

New Business:

1. J. Bader moved to temporarily change the Board meetings to the first Thursday of the month beginning in September 2017 and extending through May 2018 so Deputy Director Mary Van Haaften can attend Leadership Delaware. D. Boysel seconded, all member present voted aye.
2. The Board reviewed the proposed time line for District's Levy which included the timing for the Board resolution needed to place the issue on the fall ballot.
3. J. Bader moved to declare the Park Police Department's 2009 Ford Escape surplus property, D. Boysel seconded all members present voted aye. Chief Welch will look into donating the vehicle to the Delaware County Sheriff's Department for training purposes.

Department Reports: Department reports were accepted as submitted.

Old Business:

J. Bader moved to revise the section of the Tuition Reimbursement Policy that addresses the amount of reimbursement to read as follows: PPDC will reimburse the employee for tuition and fees based on available funds and level of degree employee is studying. Undergraduate level classes may receive up to \$2,500 per calendar year and Graduate classes may receive up to \$5,000 per calendar year. D. Boysel seconded all members present voted aye.

Executive Session: D. Boysel moved to go into executive session at 1:35 PM for the purpose of discussing land acquisition and compensation of a park employee, J. Bader seconded, roll call was taken, all members present voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:15 PM.

D. Boysel moved to authorize staff to negotiate for land in Liberty Township, J. Bader seconded, all members present voted aye.

J. Bader moved to adjourn at 2:20 PM, D. Boysel seconded, all members present voted aye.