

Board Meeting Minutes

July 9, 2015

Preservation Parks of Delaware County

1PM Hogback Ridge Preserve

Attendance:

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

Staff: Suandra McBrearty, Sue Hagan, Brandon Stroup, Chris Roshon, Ted Miller, Seth Detter, Kyle Pace, Bonnie Houk, Rich Niccum, Tony Benishek, Mary Van Haften, Tom Curtin

Public: None

Call to order: The meeting was called to order at 12:59 pm by Board President J. Bader.

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

Approval of: June 11, 2015 minutes. D. Boysel moved to approve the minutes as submitted, J. bader seconded, all members voted aye.

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

Open to the Public: None.

Park Updates:

Shale Hollow parking: Parking blocks are in and we are awaiting dry conditions to finish grading and seeding the berms.

SHP business plan: In order to cover the cost of providing internet connectivity, Wi-Fi and maintenance activities for the lodge at Shale Hollow staff are developing a business plan set rental rates and promote reservations.

DHP Pollinator Garden: The ground has been prepared for planting, the gravel and flag stone walk ways are in and planting will begin today. Additional planting will occur this fall and spring of 2016.

Survey: 240 completed surveys have been received. 1500 surveys will be mailed to households that have not responded and we expect to exceed the goal of 300 completed surveys.

Meredith Closing: On Monday we closed on 1.6 miles of rail road right-of-way – from Meredith State Road to North County Line Road.

Public records request: The firm SmartProcure requested copies of all purchase orders from 1-1-2010 to the present. The county Auditor's office was able to supply the information.

New Business:

1. Meredith State Trail contract award. Bids were received on June 19th. Bids ranged from a low bid of \$366,390.10 to a high bid of \$395,909.15 as compared to the Opinion of Probable Construction Cost of \$375,000.00. The low bidder is Facemyer Landscaping, LLC of Sunbury, Ohio whose bid has been reviewed and found to be in conformance with all requirements. It is our opinion that they are experienced and qualified to perform the work within the contract. D. Boysel moved to award the contract to Facemyer Landscaping, J. Bader seconded and all members voted aye.

Department Reports: Accepted as submitted.

Old Business:

None

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

1. Land
2. Personnel

The Board came out of executive session at 2:16 pm and resumed regular session.

D. Boysel moved to create a part-time year round weekend operation position for less than 20 hours per week at the base hourly rate of a Park Tech One. J. Bader seconded and all members voted aye.

D. Boysel moved to adjourn the meeting at 2:25 pm, J. Bader seconded and all members voted aye.