

Board Minutes

January 15, 2016

Preservation Parks of Delaware County

1PM Hogback Ridge Preserve

**Attendees:**

Board members: John Bader, Dan Boysel, Bruce Ruhl

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

Visitors: Steve and Genevieve Berry

J. Bader called the regular meeting to order at 1:00 pm. Roll call was taken – all members were present.

**Adoption of Agenda:** D. Boysel moved to adopt the revised agenda, B. Ruhl seconded, all member voted aye.

**Approval of Minutes:** D. Boysel moved to approve the minutes of the December 11, 2015 Board meeting, B. Ruhl seconded, all members voted aye.

**Budget Report:** B. Ruhl moved to accept the monthly budget report as presented, D. Boysel seconded, all members voted aye.

**Open to the Public:** No comments.

**Park Updates:**

1. River Run Park is now open. An official grand opening will be held in spring.
2. Third quarter statements from the Delaware County Foundation for the Preservation Parks Fund = \$11,449.81 and the Amy Clark/Bader Bird Sanctuary Fund = \$1,773.35.
3. Ted, Mary and Tom were interviewed by City of Columbus consultant Tom Denbow of Biohabitats regarding the City's Watershed Master Plan.
4. Mary and Tom met with Probate Judge Hejmanowski to update him on 2015 projects and share the park district's plans for 2016.

**New Business:**

1. Election of Officers: Board President John Bader turned the meeting over to the Executive Director to conduct the election of Board Officers for 2016. D. Boysel moved to nominate B. Ruhl for President, J. Bader seconded and the motion carried. B. Ruhl moved to nominate D. Boysel for Vice President, J. Bader seconded and the motion carried.
2. Establishing new Org Keys for NatureWorks and Clean Ohio Greenspace grants: D. Boysel moved to establish new budget org keys to separately track funds for the NatureWorks grant and Clean Ohio Greenspace grant. J. Bader seconded and all members voted aye.

3. Supplemental Appropriation Resolution 2016-329: D. Boysel moved to approve a supplemental appropriation of \$1,800.00 for final payment for River Run Park. J. Bader seconded and all members voted aye.
4. Revised Budget Resolution 2016-330: J. Bader moved to approve the 2016 Revised Budget, D. Boysel seconded and all members voted aye.
5. Recreational Trails Program Resolution 2016-331: D. Boysel moved to approve a resolution enabling the Park District to apply for a grant from the Recreational Trail Program, J. Bader seconded and all members voted aye.
6. Clean Ohio Trail Fund Resolution 2016-332: D. Boysel moved to approve the resolution enabling the Park District to apply for a grant from the Clean Ohio Trail Fund, J. Bader seconded and all members voted aye.
7. Web Design, contract award: D. Boysel moved to award a contract for website redesign to Clay Media in an amount not to exceed \$24,000.00. J. Bader seconded and all members voted aye.
8. Strategic Marketing Campaign, contract award: D. Boysel moved to award the contract for the development of a strategic marketing campaign to TreeTree in an amount not to exceed \$37,000.00. J. Bader seconded and all members voted aye.
9. Social Media Consultant award: The Park District has selected Columbus imPReSSions to create and implement a social media campaign and train park staff. Contract amount is not to exceed \$10,000.00.
10. Surplus Property – 2000 Ford Ranger: J. Bader moved to declare the 2000 Ford Ranger surplus property, D. Boysel seconded and all members voted aye.

**Department Reports:** Department reports were accepted as submitted.

**Old Business:**

1. Memorandum of Understanding between OWU and PPDC: J. Bader moved to enter into a MOU with OWU for the purpose of partnering on raising funds to renovate Perkins Observatory, and develop educational programming for students and the general public. D. Boysel seconded and all members voted aye.

**Executive Session:** At 1:50 pm J. Bader moved to go into executive session for the purpose of discussing land acquisition, D. Boysel seconded, roll call was taken and all members voted aye.

1. Land

The Board returned to regular session at 2 pm. D. Boysel moved to enter into a purchase agreement with Dorothy Sue Postle and Irena Scott for 52 acres of land on Bale-Kenyon Road in Orange Township in the amount of \$1,785,000.00. The land will be purchased with funds from the Clean Ohio Greenspace Conservation Program. J. Bader seconded and all members voted aye.

D. Boysel moved to adjourn the meeting at 2:07 pm, J. Bader seconded and all members voted aye.