

September 8, 2016 Board minutes
Preservation Parks of Delaware County
1PM Hogback Ridge Park

Attendees:

Board members: Bruce Ruhl, John Bader, Dan Boysel

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

Call to order: B. Ruhl called the meeting to order at 1 PM, roll call was taken, all members voted aye.

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

Approval of Minutes: D. Boysel moved to approve the August 11, 2016 minutes, J. Bader seconded, all members voted aye.

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

Open to the Public: None.

Park Updates:

1. Naturalist Casey Smith and Park Tech II Kevin Parrott were introduced to the Board.
2. M. Simpson updated the Board on the Emily Traphagen paving project. The contractor is scheduled to begin the project – weather permitting - on September 19th and completed the paving within the week. Park staff will install concrete walkways to the restroom prior to the paving.
3. Deer Haven wetland construction is underway with excavation work to be completed shortly. Park staff will install the agri-drain and over flow pipe.
4. River Run pipeline work is scheduled to be complete by November. The pipeline will be pressure tested during the month of October. After all equipment is removed, staff will review the site to determine the extent of the restoration work needed.
5. A citizens group has approached the Park District and expressed their concerns over a proposed development north of Hyatts Road near Shale Hollow Park. The neighbors feel the proposed housing, which contains apartments, is too dense for the area. They are opposing the project and requested that the Park District oppose the development as well. The Board reviewed the

proposed site plan and its location in relation to Shale Hollow. Given the amount of development currently occurring within the area and adjacent to the park, the Board did not see a reason to oppose the project.

New Business:

1. D. Boysel moved to approve Resolution 2016 – 339 authorizing the Park District to apply for a Clean Ohio Grant, J. Bader seconded and all members voted aye.
2. D. Boysel moved to approve the purchase of a truck for Park Operations in the amount of \$23,064.50 and within the 2016 approved budgeted amount (\$25,000.00). B. Ruhl seconded and all members voted aye.
3. M. Simpson presented the Board with a proposal to link Hogback Ridge Park with the Alum Creek Bridle Trail by delineating a primitive trail that would provide riders and hikers with access to the building, water and restrooms. Staff will contact the state park to discuss the potential connection.

Department Reports: Department reports were accepted as submitted.

Old Business: None.

Executive Session: D. Boysel moved to go in to Executive Session at 1:55 PM for the purpose of discussing land acquisition and employee compensation. J. Bader seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:41 PM.

B. Ruhl moved to authorize the Executive Director to sign a purchase agreement to acquire 72 ± acres from the McCammon estate contingent upon the Park District receiving a Clean Ohio grant. D. Boysel seconded and all members voted aye.

B. Ruhl moved to authorize the Executive Director to sign a purchase agreement with John Campbell for 27 ± acres of land in Liberty Township contingent upon the Park District receiving a Clean Ohio grant, and finalizing the language of the agreement per legal counsel's approval. J. Bader seconded and all members voted aye.

D. Boysel moved to adjourn at 2:44 pm, B. Ruhl seconded and all members voted aye.