

Board Minutes December 8, 2016

Preservation Parks of Delaware County

1 PM Deer Haven Park

Attendees:

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

Staff: Sue Hagan, Chris Roshon, Kyle Pace, Pat Shirey, Josh Troyer, Zach Wells, Rich Niccum, Tony Benishek, Dennis Welch, Sandra McBrearty, Bonnie Houk, Matt Simpson, Kevin Parrot, Kelli Venable, Tyler Swartzlander, Chad Watkins, Craig Flockerzie, Mary Van Haaften, Tom Curtin

Public: Amy Tovar

Call to order: D. Boysel called the meeting to order at 1:02 PM, roll call was taken, members present voted aye.

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

Approval of Minutes:

D. Boysel moved to approve the November 10, 2016 minutes of the regular Board meeting, J. Bader seconded, members present voted aye.

D. Boysel moved to approve the November 15, 2016 minutes of the special Board meeting, J. Bader seconded, members present voted aye.

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

Open to the Public: No comments.

Park Updates:

1. Funds: Delaware County Foundation fourth quarter report has been received. The Preservation Parks Fund has a balance of \$12,399.44 and the Amy Clark Bader Bird Sanctuary Fund has a balance of \$1,773.50.
2. River Run pipeline work: The project is nearly complete. The company is removing their equipment and their representative will meet with Chris Roshon on site to determine how the site will be restored.

New Business:

1. D. Boysel moved to approve Budget Resolution 2016 – 342, J. Bader seconded, members present voted aye.
2. D. Boysel moved to accept a \$68,539.79 donation from the estate of Linda Nestor which will be directed to Gallant Farm, J. Bader seconded, members present voted aye.
3. The Board discussed whether to amend the District's Drug and Alcohol policy to align with Ohio State law and permit staff to use medical marijuana prescribed by a physician. The Board decided to table the issue for future discussion. J. Bader moved to table the issue, D. Boysel seconded, members present voted aye.

Department Reports: Department reports were accepted as submitted.

Old Business: J. Bader moved to go into Executive Session at 1:34 PM for the purpose of discussing land acquisition and compensation of public employees, D. Boysel seconded, roll call was taken and members present voted aye.

Executive Session:

1. Land
2. Personnel

The Board returned to regular session at 2:13 PM and took the following actions:

D. Boysel moved to approve 2017 staff raises up to 3% based on merit, J. Bader seconded, members present voted aye.

D. Boysel moved to amend the vacation policy to allow new hires to take accrued vacation time after 6 months of employment. J. Bader seconded, members present voted aye.

D. Boysel moved to adjourn at 2:16 PM, J. Bader seconded, members present voted aye.