

Board Minutes April 11, 2017

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board members: John Bader, Bruce Ruhl. D. Boysel arrived at 1:17 PM

Staff: Chris Roshon, Kyle Pace, Rich Niccum, Matt Simpson, Bonnie Houk, Tony Benishek, Dennis Welch, Mary Van Haaften, Tom Curtin

Public: Amy Tovar, Marie Zuniga, Bea Wolper, Kristin Studabaker

Call to order: J. Bader called the meeting to order at 1:01 PM, roll call was taken, members present voted aye.

Adoption of Agenda: B. Ruhl moved to adopt the revised agenda, J. Bader seconded, members present voted aye.

Approval of Minutes: B. Ruhl moved to approve the March 7, 2017 minutes of the regular Board meeting, J. Bader seconded, members present voted aye. B. Ruhl moved to approve the minutes of the March 7, 2017 Special Board meeting, J. Bader seconded, members present voted aye.

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

Open to the Public:

Amy Tovar expressed concern for wildflowers within the natural play area at Shale Hollow Park due to compaction from foot traffic. However, on a recent visit to the area she found a healthy population of wildflowers. She suggested the Park District create a border of logs or other natural material around the flowers to designate a protected area, leaving the periphery of the natural play area for kids to enjoy.

Park Updates:

Remote locking restrooms: Chief Welch reported that remote locking systems have been installed in the restrooms at Blues Creek, Emily Traphagan, and Char-Mar Ridge Parks. Timers regulate the locking and unlocking of the restroom doors and as well as turning the lights on and off. Visitors who may be in the restroom when the doors lock will be able to exit. These parks will not be gated, resulting in saving of wear and tear on park vehicles and time to open and close the parks.

Delco waterline easement request: The Board approved a water line easement with Delco. The easement will allow Delco to place a 16" water line through the northern portion of Shale Hollow Park, just outside of the Hyatts Road right-of-way.

New Business:

1. Resolution 2017-346: B. Ruhl moved to approve Resolution 2017 – 346 transferring funds from the Park District's General Fund to the Bond Retirement Fund. J. Bader seconded, all members voted aye.
2. Records Commission: B. Ruhl moved to approve the creation of a Records Commission per ORC 149.412. J. Bader seconded, all members voted aye.

3. Liability insurance: J. Bader moved to renew the Park District's liability insurance with the Public Entities Pool of Ohio in the amount of \$37,254. B. Ruhl seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business:

1. Life, Accidental D & D, Dental, and Long Term Disability Insurance: D. Boysel moved to renew these insurance coverages with The Principal Financial Group. B. Ruhl seconded, all members voted aye.
2. Bea Wolper, President of the Emens and Wolper Law Firm, provided an informational presentation regarding the formation of a Park Foundation.

Executive Session: B. Ruhl moved to go into Executive Session at 2:28 PM to discuss land acquisition and discipline of an employee. J. Bader seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:55 PM.

D. Boysel moved to authorize the Executive Director to negotiate for land in Sunbury, B. Ruhl seconded, all members voted aye.

B. Ruhl moved to adjourn at 3:02 PM, J. Bader seconded, all members voted aye.