

Board Minutes May 11, 2017
Preservation Parks of Delaware County
1 PM Hogback Ridge Park

Attendees:

Board members: Dan Boysel, John Bader, Bruce Ruhl

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

Public: Amy Tovar, Kristin Studabaker

Call to order: D. Boysel called the meeting to order at 1:00 PM, roll call was taken, all members voted aye.

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

Approval of Minutes: B. Ruhl moved to approve the minutes of the April 11, 2017 meeting, J. Bader seconded, all members voted aye.

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

Open to the Public: None.

Park Updates:

1. Gallant Farm barn loft: Quotes were requested from five timber framers. Two were received; a third is expected soon.
2. Emily Traphagen barn demo: Quotes were requested from five contractors; two were received. The lowest bidder is Garrabrant in the amount of \$18,500. Staff will proceed with a contract for these services.
3. Ice Age Exhibit and Programming: R Niccum reported that the Burning Tree Mastodon will arrive on May 29 and the remaining exhibits will arrive on the 30th. Displays and exhibits will open to the public on May 26 as scheduled.

New Business:

1. B. Ruhl moved to adopt Resolution 2017 – 347 declaring the necessity to place a 0.9 mil levy (0.6-mill renewal plus 0.3-mill increase) on the November 7, 2017 ballot, J. Bader seconded, all members voted aye.
2. Comments were received on the Park District's 10 Year Park Plan. B. Ruhl made a motion to approve the Park Plan pending suggested revisions, J. Bader seconded, and all members voted aye.
3. Due to Senior Park Planner Matt Simpson's absence, B. Ruhl moved to table discussion of the Logan Concept Plan until the June Board meeting, J. Bader seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business: Director Tom Curtin provided an update on establishing a Park Foundation. A small group of volunteers will gather to vet names of potential foundation trustees in June. Interviews with prospective trustees will occur in August with an organizational meeting scheduled for September, followed by a strategic planning session in November. Volunteer Christie Vargo and Director Curtin met with Steve Moore of the Columbus Foundation to learn about the Foundation's services.

Executive Session: B. Ruhl moved to go into executive session at 2 PM for the purpose of discussing land acquisition, J. Bader seconded, and roll call was taken. All members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:33 PM. No action was taken.

B. Ruhl moved to adjourn the meeting at 2:35 PM, J. Bader seconded, all member voted aye.