**MINUTES**

Preservation Parks of Delaware County

June 12th, 2014 – 1:00 P.M.

Hogback Ridge Preserve

2656 Hogback Road, Sunbury, Ohio

**Attendees:** John Bader, Dan Boysel, Bruce Ruhl, Tony Benishek, Saundra McBrearty, Ted Miller, Kara Spriggs, Mary Van Haaften, Dennis Welch, Todd Younkin, Tom Curtin, Frank DiMarco, Richard Niccum

**Visitors:** Marci Bird

**Call to Order:** The meeting was called to order by Chairman D. Boysel at 1:01 P.M.

**Adoption of Agenda:** Board moved to adopt the agenda. All Board members voted aye.

**Review of Minutes:** The minutes of the May 8th, 2014 Board Meeting were reviewed. The minutes were accepted as submitted.

**Review of Monthly Budget Report:** After review of the budget report, the report was approved as presented.

**Public Participation:** Marci Bird had contact with an OSU professor by the name of Kristi Lekies who is interested in working on grants with Director Curtin. She also informed the Board about the NOW festival that highlights the water quality survey that area students conducted within Preservation Parks.

**Park Updates:**

**Blues Creek Restroom:** Ted Miller updated the Board on the progress of the new restroom facility at Blues Creek Preserve. The restroom is back on schedule.

**Vehicle Replacement:** The Ford Van is being replaced with a 2015 Ford Fusion ($16,402.50).

**River Run Preserve:** The Park District is in the process of getting quotes for the demolition of the house and garage at River Run Preserve.

**Biennium Fund carry over:** The current ODOT biennium allotment will be carried over to combine with the 2015 allotment to complete the Shale Hollow Preserve paving project.

**New Business:**

**Liability Insurance Renewal:** The Board approved renewing the liability insurance contract with the Public Entities Pool of Ohio. Bruce Ruhl moved, and John Bader seconded. All Commissioners voted aye.

**Contract Award – Blues Creek Preserve Sanitary Wetland:** Board agreed to award the contract to Fisher Excavating in the amount of $45,900.00. John Bader moved, and Bruce Ruhl seconded. All Commissioners voted aye.

**Gallant Woods Preserve – CD & M Multi Use Trail Survey:** Board motioned to award Halmbacher Engineering the contract for survey work in the amount of $5,500.00.

**Addendum to Trailhouse License Agreement**: Board moved to extend the hours of operation to 09:00 P.M. on Tuesdays through the term of the current agreement. John Bader moved, and Bruce Ruhl seconded. All Commissioners voted aye.

**Bank Form for Visa:** Board Chair Dan Boysel signed the bank form permitting the Director to obtain a Park District Visa card for professional purposes.

**Expenditures for volunteer events – resolution 2014 – 297**: Board moved to approve $100.00 for a volunteer meet and greet with the new Executive Director, and $650.00 for a volunteer appreciation dinner.

**Department Reports:** Departmental reports were presented and all questions were answered satisfactorily.

**Old Business:**

**Resolution to accept Clean Ohio Grant:** The Board approved a Clean Ohio grant in the amount of $831,000 for the purchase of property in Delaware Township. Bruce Ruhl motioned, and John Bader seconded. All Commissioners voted aye.

**Revised 2014 Budget Resolution:** Board agreed to table the resolution until a future Board Meeting. Dan Boysel moved, and Bruce Ruhl seconded. All Commissioners voted aye.

**City of Columbus Lease – Ottawa Creek Preserve:** Board was updated on the status of the lease agreement with the City of Columbus. No action was needed.

**Executive Session:** B. Ruhl moved to go into Executive Session at 2:10 P.M. to discuss land acquisition and discipline of an employee. Motion was seconded by John Bader. A roll call vote was taken, with all Park Commissioners voting aye. The motion was approved. The Board came out of Executive Session at 3:05 P.M.

When the General Session reconvened, Bruce Ruhl moved to allow to Executive Director to negotiate for land in Liberty Township.

Bruce Ruhl moved to adjourn the meeting at 3:17 P.M. J. Bader seconded. All commissioners voted aye, the motion carried.

The next general meeting is scheduled for July 10th @ 1:00 P.M.