Preservation Parks of Delaware County

Minutes of the July 10th 2014 Board Meeting

Attendance: Todd Younkin, Tom Curtin, Mary Van Haaften, Tony Benishek, Kara Spriggs, Dennis Welch, Saundra McBrearty, Frank DiMarco, Chris Roshon, Dan Boysel, Bruce Ruhl, John Bader.

**Call to order:** The meeting was called to order at 1 pm by Board Chair Dan Boysel.

**Agenda:** John Bader moved to accept the agenda as presented, Bruce Ruhl seconded and the motion passed unanimously.

**Approval of Minutes:** Bruce Ruhl moved to accept minutes of the June 12th Board meeting as presented, John Bader seconded and the motion passed unanimously.

**Approval of Minutes:** Dan Boysel moved to accept the minutes of the June 26th Special Board meeting as presented, John Bader seconded and the motion passed unanimously.

**Budget Report:** Bruce Ruhl moved to accept the monthly financial report as presented, John Bader seconded and the motion passed unanimously.

**Open to the Public:** None.

**Park Updates:** The Blues Creek Restroom is on schedule and is expect to be completed in August.

Approximately 35 volunteers attended two separate meetings at SHP to receive information about the September Bioblitz.

The City of Columbus has removed the water well from the specs and the City expects to bid out the Ottawa Creek project this fall with construction occurring during 2015. We are awaiting the City’s response to the language changes we requested in the lease.

**New Business:**

**River Run Preserve**: John Bader moved to awarded Schnees Construction the contract to demolish and remove the structures at River Run Preserve, Bruce Ruhl seconded and the motion passed unanimously.

**Weapon Policy:** After discussing the draft policy regarding prohibiting employees from carrying weapons – unless required to do so by their position – while at work, the Board directed staff to clarify language referring to weapons, storing weapons in vehicles during work hours, and disciplinary action.

**Surplus Property:** Bruce Ruhl moved to declare the cabinets, shelving, stainless steel counter top, piano, gas stove, riding lawn mower, 2 push mowers and lawn cart stored at the ETP barn surplus property. The library table at DHP was removed from the list. John Bader seconded the motion and it passed unanimously.

**Board meeting dates:** To avoid scheduling conflicts due to the Executive Director’s participation in Leadership Delaware County, Dan Boysel moved to change the Board meeting days to the first Thursday of the month beginning with the August 2014 Board meeting (time to remain at 1 pm), John Bader seconded and the motion passed unanimously.

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

**Old Business:**

**Revised 2014 Budget Resolution:** The Board had been supplied with a revised budget format which included new fund categories necessitating the passage of a revised budget resolution. John Bader moved to accept the revised budget resolution, Bruce Ruhl seconded and the motion passed unanimously.

**TIF’s and the CPIG program:** The Board and staff discussed various ways the CPIG program could be modified to allow communities with TIF’s to participate. No action was taken.

**Executive Session:**

Bruce Ruhl moved to adjourned to executive session at 2:18 pm for the purpose of discussing compensation of employees and land acquisition, John Bader seconded, roll call was taken and the motion passed unanimously.

The Board came out of executive session at 3:06 pm, no action was required.

Dan Boysel Moved to adjourn the Board meeting at 3:08 pm, John Bader seconded and the motion passed unanimously.