

## MINUTES

Preservation Parks of Delaware County  
November 6th, 2014 –1:00 PM  
2656 Hogback Road, Sunbury, Ohio

### **Attendees:**

**Board Members** John Bader, Dan Boysel, Bruce Ruhl

**Staff:** Tony Benishek, Tom Curtin, Sue Hagan, Bonnie Houk, Sandra McBrearty, Ted Miller, Richard Niccum, Kyle Pace, Chris Roshon, Patrick Shirey, Mary Van Haaften, Todd Younkin

**Visitors:** Amy Tovar

Maria Zuniga – Milestone Benefits Agency

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

**Adoption of Agenda:** D. Boysel moved to adopt the agenda. J. Bader seconded. Motion passed 2 – 0, Bruce Ruhl had not yet arrived.

**Approval of the October 2nd 2014 Minutes:** J. Bader moved to approve the minutes. D. Boysel seconded. Motion passed 2 – 0, Bruce Ruhl did not attend the October Board meeting.

**Review of Monthly Budget Report:** D. Boysel moved to approve the monthly budget report. J. Bader seconded. Bruce Ruhl was now in attendance and all Board members voted aye.

### **Public Participation:**

- Amy Tovar commented that she likes how the Board meeting agendas now list the discussion topics under New Business and Old Business. This was not done in the past.

### **Park Updates:**

- Ottawa Creek plan revisions- Preservation Parks has eliminated several items on the plan in an attempt to meet the budget of \$900,000.000. This included eliminating fencing, prairie seeding, playground and designing a smaller restroom and parking lot.
- Logan-Jones property survey – The survey for the Logan-Jones property should be getting started in the next couple of weeks.
- Logan-Jones – AEP will be adding transmission lines in the easement across park property. The work should take a few weeks and should complete by Thanksgiving.
- Water Trail - Preservation Parks is exploring river access options and partners for a water trail along the Olentangy River.

- Merredith State Road – received conditional approval for grant. The Cellar family requested the Park District to adopt a resolution stating that a parking lot will not be installed in the right of way adjacent to their property. The Board agreed to this request and will pass a resolution at the December meeting.

**New Business:**

- Ted Miller updated the Board on the 2015 CPIG applications and will provide final recommendations at the December Board meeting.
- The Board received a draft of the 2015 budget to review and comment upon prior to adopting the draft budget at the December Board meeting.
- The Board was asked to approve Resolution 2014-303 Supplemental Appropriation, Decrease, and Transfer of Funds in preparation for closing out 2014. J. Bader moved and B. Ruhl seconded the resolution, all Board members voted aye.
- The Board was asked to approve Resolution 2014-304 to clarify the total purchase price of the Logan – Jones property acquisition and Susan Logan’ donation to the Park District. D. Boysel moved and B. Ruhl seconded the motion. All Bard members voted aye.

**Department Reports:**

Department reports were presented and all questions were answered satisfactorily.

**Old Business:**

- Harlem and Oxford Townships submitted the appropriate paperwork requesting reimbursement their 2014 CPIG Grants.

**Harlem Township:**

Was awarded a grant to install a water main and 3 anti-syphon water hydrants, 1 ADA compliant exterior water fountain and 1 main shut-off valve. The Township was approved for a maximum of \$14,000.00 and has submitted the appropriate paperwork to be reimbursed for \$13,361.25.

**Oxford Township:**

Was awarded a grant to purchase 2 five row bleachers, 1 ADA accessible picnic table, and 2 safety kits to retrofit existing bleachers. They were approved for a maximum of \$6,091.42 and have submitted the appropriate paper work to be reimbursed for \$6,083.82.

B. Ruhl moved and J. Bader seconded the motion to reimburse Harlem and Oxford Townships for their 2014 CPIG grants. All Board members voted aye.

- A motion was made by J. Bader to make a budget code correction to resolution 2014-302. The increase to appropriations should be changed from budget code 5715 to 5401. D. Boysel seconded. All Board members voted aye.

**Executive Session:**

B. Ruhl moved, J. Bader seconded going into Executive Session at 1:39 p.m. for the purpose of discussing land acquisition and compensation of public employees. Roll call was taken and all Board members voted aye.

The Board came out of Executive Session at 2:44 p.m.

B. Ruhl moved to approve 4 hours of holiday time and 4 hours per year of personal time for part-time employees that work at least twenty hours per week. The holiday time will only be credited for holidays that fall upon the part-time employee's regularly schedule work day. J. Bader seconded. All Board members voted aye.

B. Ruhl moved, J. Bader seconded to adjourn the meeting at 2:50 p.m. All Board members voted aye.