

Board Minutes
October 8, 2015 – 1:00 PM
Preservation Parks of Delaware County
Hogback Ridge Preserve

ATTENDEES:

Board members: John Bader, Dan Boysel, Bruce Ruhl arrived at 1:05 pm.

Staff: Sue Hagan, Saundra McBrearty, Chris Roshon, Ted Miller, Dennis Welch, Kyle Pace, Bonnie Houk, Rich Niccum, Tony Benishek, Patrick Shirey, Mary Van Haaften, Tom Curtin

Visitors: Amy Tovar

The meeting was called to order by J. Bader at 1:00 PM

ADOPTION OF AGENDA: D. Boysel moved to adopt the revised agenda, J. Bader seconded, the motion passed 2-0.

APPROVAL OF MINUTES: D. Boysel moved to approve the minutes from the September 10, 2015 regular board meeting, J. Bader seconded, the motion passed 2-0.

REVIEW OF MONTHLY BUDGET REPORT: D. Boysel moved to accept the monthly budget report as submitted, J. Bader seconded, the motion passed 2-0.

PUBLIC PARTICIPATION: Amy Tovar reported that the first meeting of the Delaware County Bird Club was well attended and that 80% of the participants were new to the club and Deer Haven Preserve. Amy expressed her appreciation for Park Commissioner John Bader's presence and participation at the meeting. Ms. Tovar also requested support from the board in her efforts to reduce the speed limit on Buttermilk Road in the vicinity of Gallant Farm and Gallant Woods. The Board expressed support for these efforts and offered to approve a resolution if beneficial to the process.

PARK UPDATES:

1. Meredith State Road Trail has been paved, shoulder work is proceeding, and trail signage will be added. Project completion is scheduled by November 1st.
2. S.B. 219 has been introduced and if passed into law would allow tax payers to designate all or a portion of the Ohio State Income Tax Return to a 1545 park district of their choice.
3. The Perkins MOU will be revised to exclude leasing of the facility. OWU will develop a two year operating budget that will delineate the University's and Park District's financial responsibilities.
4. Shale Hollow Preserve will be closed from October 12 - 16 for paving.

NEW BUSINESS:

1. Per the Auditor's direction, staff presented a Cash on Hand Policy to allow the district keep \$100 cash on hand for the sole purpose of making change for park events and programs. B. Ruhl moved to adopt the policy, D. Boysel seconded, and all members voted aye.
2. Staff presented a revised Company Vehicle policy (Section: 07.01.00). B. Ruhl moved to approve the revised policy, with Board recommended edits. D. Boysel seconded and all member s voted aye.

3. Staff presented an amended non-exclusive license agreement with the Delaware County Model Railroaders for use of the Trailhouse at Big Walnut Community Trail. D. Boysel moved to amend the license agreement per staff recommendations, B. Ruhl seconded, and all members voted aye.
4. Community Park Improvement Grant (CPIG) 2016 Allocations - B. Ruhl moved to allocate \$25,000 in the district's 2016 budget for CPIG program, D. Boysel seconded, and all members voted aye.
5. River Run contract award - B. Ruhl moved to accept the lowest responsive, responsible bid and approve a construction contract award for River Run Park in an amount not to exceed \$50,000. D. Boysel seconded and all members voted aye.
6. Resolution 2015-325: D. Boysel moved to authorize the Executive Director to execute all documents necessary to close on the Cellar Lumber right-of-way. B. Ruhl seconded and all members voted aye.
7. Resolution 2015-326: D. Boysel moved to authorize the Executive Director to execute all documents necessary to close on the Daugherty right-of-way. B. Ruhl seconded and all members voted aye.

DEPARMENT REPORTS: The department reports were accepted as presented.

OLD BUSINESS:

1. Staff presented a marketing plan and fee structure for rental of McKay Lodge at Shale Hollow Preserve for business meetings. Due to the lack of consistent internet service, rental rates will mirror the current rates for other park district indoor venues. As use and demand for McKay Lodge increase - and potentially lower internet infrastructure options become available - the park district will review and revise the marketing strategy, which may include the installation of reliable internet service and increased reservation rates.

EXECUTIVE SESSION: B. Ruhl made a motion to go into Executive Session at 2:23 PM to discuss land acquisition. D. Boysel seconded, roll call was taken, and all Board members voted aye.

1. Land
2. Personnel

The Board came out of executive session at 2:54 PM and resumed regular session. D. Boysel moved to adjourn the meeting at 3:03 PM, B. Ruhl seconded, and all members voted aye.