

Board Minutes
November 12, 2015 – 1:00 PM
Preservation Parks of Delaware County
Hogback Ridge Preserve

ATTENDEES:

Board members: John Bader, Dan Boysel, Bruce Ruhl

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, Len Fisher, Linda Diamond, Kelly Bragg, Marie Zuniga, Steve Berry

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

ADOPTION OF AGENDA: D. Boysel moved to adopt the revised agenda, B. Ruhl seconded, all members voted aye.

APPROVAL OF MINUTES: B. Ruhl moved to approve the minutes from the October 8, 2015 regular board meeting, D. Boysel seconded, all members voted aye.

REVIEW OF MONTHLY BUDGET REPORT: D. Boysel moved to accept the monthly budget report as submitted, B. Ruhl seconded, all members voted aye.

PUBLIC PARTICIPATION: Len Fisher of the Tobacco Free Coalition asked the Board to consider implementing a Tobacco Free Policy for the entire Park District. As presented, signs would be installed in the parks asking people not to smoke in the parks. The policy would be considered a suggestion and is envisioned to be self-patrolling by park visitors. B. Ruhl moved to table the request until further information is obtained from Park staff. D. Boysel seconded, all members voted aye.

PARK UPDATES:

1. Meredith State Road Trail is substantially complete with only the bollards installation remaining.
2. 1.6 acres of railroad right-of-way has been purchased in the Village of Sunbury for future Ohio to Erie Trail connections.
3. The license agreement with the Model Rail Roaders is anticipated to be signed next week.
4. The Townships of Concord, Berlin, Harlem, and Oxford as well as the Villages of Galena and Ashley have requested applications for the 2016 Community Park Improvement Grants.
5. The construction of River Run park is underway and should be completed - weather permitting – within several weeks.

NEW BUSINESS:

1. 2016 Draft Budget: The Board asked several questions about the budget; all questions were answered satisfactorily. The Board will take official action on the 2016 budget at the December Board meeting.
2. Supplemental Appropriation Resolution 2015-327 permits the Park District to transfer funds from the Administration Department to the Planning Department to facilitate the purchase of

railroad right-of-way. A portion of the money will be reimbursed to the Park District. B. Ruhl moved to approve the resolution, D. Boysel seconded, all members voted aye.

3. Surplus Property: D. Boysel moved to declare the following outdated computer equipment surplus: 1) Dell Tower, Precision 390 #PP005, 2) Dell Tower OPTIPLEX 320 #PP006, 3) Dell Monitor #RevAO1, 4) Gateway Monitor #7004319. B. Ruhl seconded, all members voted aye.

DEPARMENT REPORTS: The department reports were accepted as presented.

OLD BUSINESS:

1. Community Park Improved Grant (CPIG) reimbursement: D. Boysel moved to reimburse the Village of Galena \$9,750.00 per their CPIG award. B. Ruhl seconded, all members voted aye.

EXECUTIVE SESSION: B. Ruhl made a motion to go into Executive Session at 1:43 PM to discuss land acquisition and personnel – compensation of employees and the creation of a new position. 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 3:24 PM and resumed regular session.

D. Boysel moved to renew the District's health insurance coverage with Anthem Plan D54, which represents a 4% increase in cost over 2015. B. Ruhl seconded, all members voted aye.

D. Boysel moved to create the position of Sargent and Seasonal Nature Center Attendant. B. Ruhl seconded, all members voted aye.

D. Boysel moved to allow the Executive Director have further discussions with ODNR for a lease/management agreement for Seymour Woods state nature preserve. B. Ruhl seconded, all members voted aye.

D. Boysel moved to adjourn the meeting at 3:29 PM, B. Ruhl seconded, and all members voted aye.