

June 9, 2016 Board Minutes
Preservation Parks of Delaware County
1PM Hogback Ridge Park

Attendees:

Board members: Bruce Ruhl, John Bader, Dan Boysel

Staff: Sue Hagan, Chris Roshon, Kyle Pace, Pat Shirey, Bonnie Houk, Rich Niccum, Tony Benishek, Dennis Welch, Sandra McBrearty, Matt Simpson, Mary Van Haaften

Visitors: Steve Berry

Call to order: B. Ruhl called the meeting to order at 1 PM, roll call was taken, all members voted aye.

Adoption of Agenda: D. Boysel moved to adopt the agenda, J. Bader seconded, all members voted aye.

Approval of Meeting Minutes: D. Boysel moved to approve the May 12, 2016 minutes as amended, B. Ruhl seconded, all members voted aye.

Budget Report: D. Boysel asked whether the percentage of funds spent to date was appropriate in relation to how much of the year remains. B. Houk explained that the figure includes encumbrances, not just money spent so far. J. Bader inquired about the line item for community recreational trails. M. Van Haaften explained these were for two parcels along the Ohio to Erie Trail. D. Boysel moved to accept the monthly budget report as presented, J. Bader seconded, all members voted aye.

Open to the Public: Steve Berry reported that 402 people had attended the antique tractor show at Gallant Farm; many were families with young children. He complimented the staff for this fun and well-run event.

Park Updates:

1. Pipeline work at River Run Park: M. Van Haaften reported that the area has been staked and the Certificate of Insurance has been received from the Contractor. Still awaiting a side letter for restoration.

New Business:

1. Public Entities Pool (PEP) Insurance Renewal: The cost for insurance (liability, property, and automobile) has decreased from \$37,594 to \$35,719 for the 2016-2017 year, due to the removal of structures scheduled for demolition, structures that would not be replaced if damaged, and the adjustment of value of certain structures to better reflect current replacement costs. PPDC also has an opportunity to lock in the current rate for three years. D. Boysel moved to renew insurance coverage with PEP and lock into a three year rate guarantee, J. Bader seconded, all members voted aye.

Department Reports: Department reports were accepted as submitted.

Old Business:

1. Rules and regulations: D. Welch presented revised Park Rules and Regulations to the board based on discussion at the May 12, 2016 board meeting. Changes were minor. D. Boysel moved to approve changes to the Park Rules and Regulations and the revised fine schedule as presented, J. Bader seconded, all members voted aye.
2. Donated strip of land on Cascade Drive – the deed has been recorded.

Executive Session: D. Boysel moved to go in to Executive Session at 1:39 PM for the purpose of discussing land. J. Bader seconded, roll call was taken, all members voted aye.

1. Land

The Board returned to regular session at 1:58 PM.

D. Boysel moved to adjourn the meeting at 1:59 PM, B. Ruhl seconded and all members voted aye.