

August 11, 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, Gabe Ross, Sandra McBrearty, Tony Benishek, Dennis Welch, Matt Simpson, Mary Van Haaften, Tom Curtin

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 revised agenda, J. Bader seconded, all members voted aye.

Approval of: D. Boysel moved to approve the July 14, 2016 minutes, J. Bader seconded, all members voted aye.

Budget Report: J. Bader moved to accept the monthly budget report as presented, D. Boysel seconded, all members voted aye.

Open to the Public: None.

Park Updates:

1. ETP Paving – Bids received exceeded the approved grant amount. Staff recommends modifying the project scope to fit the budget, pending approval from ODNR.
2. County-wide Trail Committee - The County Commissioners passed a resolution to appoint a six member countywide multipurpose trail committee, which includes Preservation Parks. The committee will prepare a plan including maps, criteria to prioritize projects, and funding options. Matt Simpson will represent the Park District.
3. Funds - Delaware County Foundation second quarter report has been received. The Preservation Parks Fund has a balance of \$12,245.10 and the Amy Clark Bader Bird Sanctuary Fund has a balance of \$1,773.50.

New Business:

1. D. Boysel moved to approve Resolution 2016 – 338 authorizing the Park District to apply for a Clean Ohio Grant, J. Bader seconded and all members voted aye.

2. J. Bader moved to approve the purchase of a patrol vehicle – per the 2016 approved budget - for the Law Enforcement department in an amount not to exceed \$26,000.00, D. Boysel seconded and all members voted aye.
3. J. Bader moved to award Fisher Excavating the contract for earth work associated with the construction of a wetland at Deer Haven Park in the amount of \$16,000.00, D. Boysel seconded and all members voted aye.
4. Gallant Woods Comprehensive Plan – The board was presented with a copy of the Gallant Woods Comprehensive Plan.

Department Reports: Department reports were accepted as submitted.

Old Business: After a discussion with the Delaware County Municipal Court, Chief Welch presented the Board with a revised Waiver and Fine Schedule, which reflects the Court’s desire to establish a separate waiver and fine schedule. If a violator waives their right to appear in court, the amount for the waiver would be \$145.00 for each violation and would be applied to all park rules and regulations. If a violator chooses to appear in court and is found guilty, the fine schedule would be followed. Under ORC the judges can assess a fine up to, but not to exceed \$150.00 for first time offenders and not more than \$1,000.00 for each subsequent offense. Court costs would be added to the fine. D. Boysel moved to approve the revised Waiver and Fine Schedule, J. Bader seconded and all members voted aye.

Executive Session: B. Ruhl moved to go in to Executive Session at 1:53 PM for the purpose of discussing land and compensation of public employees. D. Boysel seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:26 PM.

D. Boysel moved to approve renewal of the Park District’s Health Insurance through Anthem at an increase of 8.6%, J. Bader seconded and all members vote aye.

D. Boysel moved to adjourn at 2:27 pm, B. Ruhl seconded and all members voted aye.