

Seneca County Park District Board of Park Commissioners

January 12, 2021 – 9:00AM

Roppe Lodge, Fruth Wetland Nature Preserve - 10130 W. SR 18, Fostoria OH 44830

Meeting Minutes

Lori Hall called the meeting to order at 9:06 AM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>	Shelly Smola	<u>present</u>
	Lee Martin	<u>present</u>		
	Bill McAllister	<u>present</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Troy Gibson, Linda Rose, Vicki Johnson.

Consent Agenda: A motion was made by Lee Martin to approve the meeting agenda & minutes of the 12/8/20 regular meeting. Motion was seconded by Jakob Boehler, and was approved unanimously.

Financial Reports: A motion to approve the financial statements was made by Janet Shutt and seconded by Bill McAllister. Year-end reports were reviewed, and the addition of a footnote to the Land Development string was discussed. Motion was approved unanimously.

Executive Director's Report presented by Sarah Betts (see attachment for full report).

- Sarah shared her 2020 Impact summary. This will be shared with the public on the Park website.
- A grant in the amount of \$2,500 from OPRA was received to fund three kayaks. The goal is to acquire 16 total kayaks for the Paddle Seneca County initiative.

Programs Report presented by Linda Rose

- Programs are going well, despite weather, COVID-19 and school schedules.
- Winter Camp had more participants than ever and took place 100% outdoors.
- The Sasquatch program has begun, and is off to a good start.

Nature Preserves Report presented by Troy Gibson

- Troy gave an overview of the Blacksmith Shop project at Garlo Heritage Nature Preserve and shared that he is in search of an anvil or any other historical blacksmith items.
- Janet shared that the bridge repairs at Tiffin University Nature Preserve looked great.

Public Comment: n/a

Old Business: n/a

New Business:

Resolution 1-12-2021 #1: Accepting and Approving the Report of 2020 Donations and Grant Funds. A motion was made by Bill McAllister, seconded by Lee Martin and was approved unanimously.

Resolution 1-12-2021 #2: Approving an Equipment purchase of a new Auger Drive Unit, not to exceed an amount of \$5,000. A motion was made by Janet Shutt, seconded by Jakob Boehler and was approved unanimously.

Resolution 1-12-2021 #3: Authorizing Transfer of Funds in the amount of \$10,000 from 2188 Park "Transfer Out" expense account to 2209 Preschool "Transfer In" revenue account. A motion was made by Bill McAllister, seconded by Jakob Boehler. Motion was approved unanimously.

Executive Session:

- A motion was made by Jakob Boehler, seconded by Janet Shutt to enter into executive session to discuss property matters at 9:30 AM, and was approved unanimously.
- A motion was made by Jakob Boehler, seconded by Bill McAllister to exit executive session at 9:44 AM, and was approved unanimously.

Adjournment: Motion to adjourn was made by Janet Shutt, seconded by Lee Martin, and was approved unanimously. Meeting adjourned at 9:44 AM.

Next Meetings:

Regular Meeting: February 9, 2021 – 9:00AM
Roppe Lodge, Fruth Wetland Nature Preserve/Zoom

Regular Meeting: March 9, 2021 – 9:00AM
Roppe Lodge, Fruth Wetland Nature Preserve/Zoom

Respectfully Submitted by: Shelly Smola, Secretary