

# Seneca County Park District Board of Park Commissioners

May 10, 2022 – 9:00AM

Park Office, 3362 S. Township Road 151, Tiffin OH 44883

## Meeting Minutes

Lee Martin called the meeting to order at 9:00 AM.

<b>Roll Call:</b>	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>		
	Jacob Price	<u>present</u>		
	Janet Shutt	<u>present</u>		

**Staff & Guests:** Catherine Gase & Vicki Johnson.

**Consent Agenda:** A motion was made by Lori Hall to approve the meeting agenda & the minutes of the 4/12/22 regular meeting. Motion was seconded by Jakob Boehler, and was approved unanimously by roll call vote of members present.

**Financial Reports:** A motion to approve the financial statements was made by Jacob Price and seconded by Janet Shutt. Motion was approved unanimously by roll call vote of members present.

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

- Sarah provided an overview of her written report.

**Programs Report** presented by Sarah Betts

- Linda and Angie are presenting the DIET program at Seneca East this morning, after being rescheduled several times due to inclement weather.
- Preschool registration is open for the 2022-23 school year.
- 2022 summer camp registration is open and many registrations have already been received.
- All the bluebird trails have been adopted by volunteers.
- The deadline for entering the 2022 SCPD photo contest is approaching on June 29, 2022.

**Operations & Natural Resources Report** presented by Sarah Betts.

- A large magnitude of bees has occupied an inaccessible area of the Bowen House and the colony is unable to be relocated. Since the bees cannot be removed, they will need to be sprayed in multiple treatments.
- Seasonal mowing and park maintenance has begun.

**Public Comment:** The Board recognized Sarah Betts' five years of service as executive director. Catherine Gase suggested a possible program or event for the upcoming solar eclipse slated for 2024.

**Unfinished Business:** N/A

**New Business:**

**Resolution 5-10-2022 #1:** Accepting and approving a capital improvement for garage construction at Fruth Wetland Nature Preserve, not to exceed a cost of \$49,800. A motion was made by Lori Hall and seconded by Jakob Boehler. Motion was approved by roll call vote of members present as follows: Jakob Boehler – yes, Lori Hall – yes, Lee Martin – yes, Jacob Price – no, Janet Shutt – yes.

**Executive Session:** N/A

**Adjournment:** Motion to adjourn was made by Lori Hall, seconded by Jacob Price, and was approved unanimously by members present. Meeting adjourned at 9:28 AM.

**Next Meetings:**

Regular Meeting: June 14, 2022 – 2:30PM  
SCPD Park Office, tour of Opportunity Park following

Regular Meeting: July 12, 2022 – 2:30PM  
Garlo Heritage Nature Preserve

**Respectfully Submitted by:** Shelly Smola, Secretary