

# Seneca County Park District Board of Park Commissioners

June 14, 2022 – 2:30PM

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

## Meeting Minutes

Lee Martin called the meeting to order at 2:33 PM.

<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:** Linda Rose, Kim Wickman, Grady Moon, Sarajane Mangett, Catherine Gase & Vicki Johnson.

**Consent Agenda:** A motion was made by Jacob Price to approve the meeting agenda & the minutes of the 5/10/22 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 Lori Hall 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 Linda Rose.

- Programs continue to go well.
- Summer camps are currently underway.
- One person is currently signed up for the Fall OCVN program, and several others have expressed interest. A minimum of ten participants is required to hold a class.

**Operations & Natural Resources Report** presented by Kim Wickman.

- Kim Wickman introduced new park technicians, Grady Moon and Sarajane Mangett, to the Board.
- Staff has begun cleanup from last night's storm damage, which is estimated to take about a week.
- Site prep for the new garage at Fruth is in progress.
- The new mower trailer was received, as well as a kayak trailer donated by the Friends of the Seneca County Park District.
- Staff will take delivery of, and be trained on the mini excavator tomorrow.
- All garage doors and openers have been installed.

**Public Comment:** Catherine Gase discussed the possibility of Seneca Parks participating in the 2023 Ohio GeoClash Festival, which Seneca County was selected to host next year. The Park District is currently participating in a geocache for the Tiffin Bicentennial festival.

**Unfinished Business:** N/A

**New Business:**

**Finance Committee Assignment** – Accepting the appointment of Board members Jacob Price and Lee Martin to the Finance & Audit Committee, in addition to Marcus Conti. A motion was made by Lori Hall and seconded by Jakob Boehler. Motion was approved unanimously by roll call vote of members present.

**Approving & Authorizing the Executive Director to enter into an agreement with The Nature Conservancy for In-Lieu Fee project at Garlo Heritage Nature Preserve** – To initiate the research to develop a plan for site restoration at GHNP at no cost. A motion was made by Lori Hall and seconded by Janet Shutt. Motion was approved unanimously by roll call vote of members present.

**Resolution 6-14-2022 #1:** Approving Community Park Grants Funding in an amount totaling \$84,000 as recommended by the 2022 Community Parks Grants Review Team. A motion was made by Lori Hall, seconded by Jakob Boehler. Motion was approved unanimously by roll call vote of members present.

**Resolution 6-14-2022 #2:** Approving and Authorizing a Supplemental Appropriation of Fund 2188 to Supplies in the amount of \$60,000.00. A motion was made by Lori Hall, seconded by Jacob Price. Motion was approved unanimously by roll call vote of members present.

**Executive Session:** N/A

**Adjournment:** Motion to adjourn was made by Jakob Boehler, and was approved unanimously by members present. Meeting adjourned at 3:00 PM.

**Next Meetings:**

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

Regular Meeting: August 9, 2022 – 2:30PM  
Steyer Nature Preserve

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