

Seneca County Park District Board of Park Commissioners

March 14, 2023 – 9:00AM

Park Office: 3362 S TR 151, Tiffin OH 44883

Regular Meeting Minutes

Janet Shutt called the meeting to order at 8:57 AM.

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

Staff & Guests: Linda Rose & Vicki Johnson.

Consent Agenda: A motion was made by Lee Martin to approve the meeting agenda and the minutes of the 02/14/23 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 Jakob Boehler and seconded by Lee Martin. Motion was approved unanimously by roll call vote of members present.

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

- Sarah provided an overview of her written Director's Report, including a brief overview of plans for the upcoming 2024 solar eclipse, and the future parking area at St. John's Mill River Access.

Programs Report presented by Linda Rose

- Programs are going well despite some inclement weather.
- Photo contest rules and summer camp schedules have been completed and brochures are in the process of being finalized.
- Linda is developing an event focusing on the Sandusky River, as well as grasslands and other natural areas at Steyer Nature Preserve.

Operations & Natural Resources Report presented by Sarah Betts

- The zero turn mower and the ATV approved for purchase at last month's board meeting have been picked up.
- A vehicle barricade and new signage will be installed at Clinton Nature Preserve.

Public Comment: Sarah shared that the Friends of the Park are hosting a golf outing on Sunday June 4, at Loudon Meadows, to benefit the construction of the new Nature Education Building at Fruth Wetland Nature Preserve.

Unfinished Business:

Resolution 03-14-2023 #1: Accepting and authorizing a CMR contract agreement with Clouse Construction Corporation for the future nature education facility at Fruth Wetland Nature Preserve, in an amount not to exceed \$123,067. A motion to approve the resolution was made by Jakob Boehler and seconded by Lee Martin. Motion was approved unanimously by roll call vote of members present.

New Business:

Resolution 03-14-2023 #2: Approving and authorizing a request for FY 2024-2025 ODOT Metropark funds. A motion to approve the resolution was made by Lee Martin and seconded by Jakob Boehler. Motion was approved unanimously by roll call vote of members present.

Executive Session: N/A

Adjournment: Motion to adjourn was made by Jakob Boehler, seconded by Lee Martin, and was approved unanimously. Meeting adjourned at 9:19 AM.

Next Meetings:

Regular Meeting: April 11, 2023 – 9:00AM (Canceled)

SCPD Park Office

Regular Meeting: May 9, 2023 – 9:00AM

SCPD Park Office

Respectfully Submitted by: Shelly Smola, Secretary