

Seneca County Park District Board of Park Commissioners

June 13, 2023 – 2:30 PM

Fruth Wetland Nature Preserve, 10130 W SR 18, Fostoria OH 44830

Regular Meeting Minutes

Janet Shutt called the meeting to order at 2:32 PM.

Roll Call:	Jakob Boehler	<u>present</u>	<i>(arrived 2:34 PM)</i>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>		Shelly Smola	<u>present</u>
	Lee Martin	<u>absent</u>			
	Jacob Price	<u>present</u>			
	Janet Shutt	<u>present</u>			

Staff & Guests: Linda Rose & Catherine Gase.

Consent Agenda: A motion was made by Lori Hall to approve the meeting agenda and the minutes of the 05/09/23 regular meeting. Motion was seconded by Jacob Price, and was approved as follows: Jakob Boehler – absent, Lori Hall – yes, Lee Martin – absent, Jacob Price – yes, Janet Shutt - yes. Jakob Boehler arrived immediately after consent agenda vote.

Financial Reports: A motion to approve the financial statements was made by Jacob Price and seconded by Lori Hall. 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 presented architectural renderings of the proposed new Nature Education Building at Fruth Wetland Nature Preserve.

Programs Report presented by Linda Rose

- Programs are going well, and the first week of summer camp is underway.
- A yellow perch was caught in the pond during a recent fishing program at Garlo Heritage Nature Preserve, a species which was not previously known to be found in this location, suggesting someone had released perch into the pond.

Operations & Natural Resources Report presented by Sarah Betts (see attachments for full report).

- Sarah provided an overview of Kim’s written Operations Report, including details of the windmill project and the progress being made at St. John’s Mill.

Friends of the Seneca Parks Report: Catherine shared numbers from the On Par for Parks golf outing held on June 4th, which raised over \$9,000.

Public Comment: N/A

Unfinished Business:

Resolution 06-13-2023 #1: Approving and authorizing an Equipment purchase of a new RTV-X1100 with accessories, not to exceed an amount of \$24,000. A motion to approve the resolution was made by Jakob Boehler, seconded by Lori Hall. Motion was approved unanimously by roll call vote of members present.

New Business: N/A

Executive Session: N/A

Adjournment: Motion to adjourn was made by Jacob Price, seconded by Jakob Boehler, and was approved unanimously. Meeting adjourned at 2:57 PM.

Next Meetings:

Regular Meeting: July 11, 2023 – 2:30 PM
Community Park Tour: Republic Community Park

Regular Meeting: August 8, 2023 – 2:30 PM
Community Park Tour: Hedges-Boyer Park

Regular Meeting: September 12, 2023 – 2:30 PM
Community Park Tour: Meadowbrook Park

Respectfully Submitted by: Shelly Smola, Board Secretary