

Seneca County Park District Board of Park Commissioners
July 9, 2024 – 9:00 AM
Zimmerman Nature Preserve – 680 E. State Route 18, Tiffin OH 44883

Regular Meeting Minutes

Jakob Boehler called the meeting to order at 9:02 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>absent</u>		
	Jacob Price	<u>present</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Ziyah Piltz

Consent Agenda: A motion was made by Jacob Price to approve the meeting agenda and the minutes of the 6/11/2024 regular meeting. Motion was seconded by Lori Hall, and was approved unanimously by roll call vote of members present.

Financial Reports: A motion to approve the June 2024 financial statements was made by Janet Shutt and seconded by Jacob Price. 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.
- The Park District did not receive any funding in the State of Ohio’s most recent Capital Budget.
- There is enough funding in place to begin working on the Nature Education Building project and progress will move continue to move forward as the budget allows.

Programs Report presented by Sarah Betts.

- Summer camps are ongoing and have had a good turnout.
- The Seneca Parks 24th Annual Photo Contest has concluded and entries will be displayed at the Seneca County Fair and at the Tiffin-Seneca Public Library during the month of August. Youth entries were up from last year. Some winning photos were included in the Directors Report.

Operations & Natural Resources Report presented by Sarah Betts.

- The St. John’s Mill parking lot paving project is scheduled to be completed the week of July 15th.
- The operations staff will be in attendance at the August meeting to showcase some of the improvements they have completed at Bowen Nature Preserve.
- New trail signage has been developed and will be put in place at Forrest Nature Preserve to act as a prototype for future sign upgrades in all the preserves.

Friends of the Seneca Park Report: N/A

Public Comment: N/A

Unfinished Business: N/A

New Business:

Resolution 07-09-2024 #1: Approving and authorizing a budget adjustment in the amount of \$50,000 transferring funds from expense line 2188-0021-5309-03 (Grants Expense) to expense line 2188-0021-5305-02 (Land Development). A motion to approve the resolution was made by Lori Hall, and seconded by Jacob Price. Motion was approved unanimously by roll call vote of members present.

Resolution 07-09-2024 #2: Approving and authorizing a supplemental budget adjustment in the amount of \$300,000 to expense line 2188-0021-5305-02 (Land Development). A motion to approve the resolution was made by Lori Hall, and seconded by Janet Shutt. Motion was approved unanimously by roll call vote of members present.

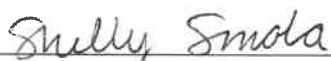
Executive Session: N/A

Adjournment: Motion to adjourn was made by Janet Shutt and was approved unanimously by members present. Meeting adjourned at 9:19 AM.

Next Meetings:

Regular Meeting: August 13, 2024 – 9:00 AM
Bowen Nature Preserve

Regular Meeting: September 10, 2024 – 9:00 AM
Fruth Wetland Nature Preserve


Respectfully Submitted by: Shelly Smola, Board Secretary

8/13/2024