

Seneca County Park District Board of Park Commissioners
August 11, 2026 – 5:00PM
Park Office: 10130 W. State Route 18, Fostoria OH 44830

Regular Meeting Minutes

Lori Hall called the meeting to order at 4:59 PM.

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>present</u>		
	Chris Monsour	<u>present</u>		
	Jacob Price	<u>present</u>		

Staff & Guests: Linda Rose

Consent Agenda: A motion was made by Chris Monsour to approve the meeting agenda, the minutes of the 6/9/26 regular meeting, and the minutes of the 7/28/26 Finance & Audit Committee meeting. Motion was seconded by Lee Martin, and was approved unanimously by roll call vote of members present.

Financial Reports: A motion to approve the financial statements through July 2026 was made by Jakob Boehler and seconded by Chris Monsour. Motion was approved unanimously by roll call vote of members present.

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

- Sarah discussed the need to update the Park District's Employee Guide and sought the Board's input on whether the Governance and HR Committee should review. Following discussion, the Board determined that the updates would not be assigned to a committee and that the Director would propose future updates directly to the Board.
- Sarah discussed the need to update the Park District's website to meet ADA Title II digital accessibility compliance deadlines, and options for doing so were discussed.

Programs Report presented by Linda Rose

- The October 2026 – January 2027 programs have been finalized.
- The first day of preschool will be September 14 and Linda provided an update on enrollment numbers, current tuition rates, and wait list numbers.

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

- Sarah answered questions about the recent vandalism at Mercy Community Nature Preserve.
- Now that priority repairs at Bowen Nature Preserve have been completed, the historic iron fence will be installed later this fall.

Friends of the Seneca Parks N/A

Public Comment: N/A

Unfinished Business: N/A

New Business:

Resolution 08-11-2026 #1: Accepting Amounts & Rates Determined by the Budget Commission, Authorizing Necessary Levies and Certifying to Auditor. A motion to approve the resolution was made by Chris Monsour, and seconded by Jakob Boehler. Motion was approved unanimously by roll call vote of members present.

Resolution 08-11-2026 #2: Approving & Adopting the 2027 Park District Budget (Fund 2188). A motion to approve the resolution was made by Jacob Price, and seconded by Chris Monsour. Motion was approved unanimously by roll call vote of members present.

Resolution 08-11-2026 #3: Approving & Adopting the 2027 Preschool Budget (Fund 2209). A motion to approve the resolution was made by Lee Martin, and seconded by Chris Monsour. Motion was approved unanimously by roll call vote of members present.

Resolution 08-11-2026 #4: Accepting and Approving Cybersecurity Policy Updates. A motion to approve the resolution was made by Jacob Price and seconded by Chris Monsour. Motion was approved unanimously by roll call vote of members present.

Resolution 08-11-2026 #5: Approving and authorizing an Equipment purchase of a new Boss 9' Vee Snow Plow, at a cost not to exceed an amount of \$10,209.00. 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.

Resolution 08-11-2026 #6: Approving and authorizing a supplemental budget adjustment in the following amount: \$11,000 increase to expense line 2188-0021-5304-00 (Equipment). A motion to approve the resolution was made by Chris Monsour, and seconded by Lee Martin. Motion was approved unanimously by roll call vote of members present.

Resolution 08-11-2026 #7: Approving and Authorizing Capital Improvement for Jim Coffman Bird Observatory at Fruth Wetland Nature Preserve, not to exceed an amount of \$42,000.00. A motion to approve the resolution was made by Chris Monsour, and 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 Chris Monsour, seconded by Lee Martin, and was approved unanimously by members present. Meeting adjourned at 5:39 PM.

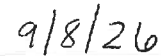
Next Meetings:

Regular Meetings:

September 8, 2026 – 5:00 PM
SCPD Park Office

October 13, 2026 – 5:00 PM
SCPD Park Office





Respectfully Submitted by: Shelly Smola, Board Secretary