

Seneca County Park District Board of Park Commissioners

April 1, 2021 – 2:00PM

Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH 44830

Special Meeting Minutes

Lori Hall called the meeting to order at 2:04 PM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>	Shelly Smola	<u>absent</u>
	Lee Martin	<u>present</u>		
	Bill McAllister	<u>present</u>		
	Janet Shutt	<u>absent (at roll call, entered meeting before executive session)</u>		

Unfinished Business:

Resolution 4-1-21 #1: Accepting and Authorizing a Proposal for River Access Improvements at Steyer Nature Preserve, not to exceed \$30,000. Further discussion included that this was the first part of a matching funds from ODNR, with a second resolution to follow with our part of the match when ready to hire a contractor. A motion was made by Lee Martin, seconded by Jakob Boehler, and was approved unanimously by the four members present.

Resolution 4-1-21 #2: Approving purchase of Kayaks, based on grant funding received by the OPRA Foundation and White Family Fund, TCF, not to exceed \$8,000. Discussion included appreciation of grant funding for this purchase, potential locations for storage, and the high demand for outdoor equipment last year that has left a shortage of kayaks, extending into this year. A motion was made by Bill McAllister, seconded by Lee Martin, and was approved unanimously by the four members present.

Executive Session: A motion was made by Jakob Boehler, seconded by Bill McAllister to enter into Executive Session to discuss property matters. Motion was approved unanimously at 2:12 PM. A motion was made by Lee Martin, seconded by Janet Shutt to leave executive session at 2:22 PM, and approved unanimously.

Adjournment: Motion to adjourn was made by Jakob Boehler, seconded by Bill McAllister, and was approved unanimously. Meeting adjourned at 2:22 PM.

Next Meetings:

9am	April 13	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH
9am	May 11	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH
9am	June 8	Roppe Lodge, FWNP, 10130 W. SR 18, Fostoria, OH