

Seneca County Park District Board of Park Commissioners

July 13, 2021 – 2:30PM

Garlo Heritage Nature Preserve, 6777 S. SR 19, Bloomville, OH 44818

Meeting Minutes

Lori Hall called the meeting to order at 2:30 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>		
	Bill McAllister	<u>present</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Catherine Gase, Vicki Johnson, Betty Roush & Don Peterson.

Consent Agenda: A motion was made by Lee Martin to approve the meeting agenda & minutes of the 6/8/21 regular meeting. Motion was seconded by Jakob Boehler, and was approved unanimously.

Financial Reports: Sarah reminded the Board that the Finance & Audit Committee will need to meet to create the FY2022 Budget. A motion to approve the financial statements was made by Bill McAllister and seconded by Janet Shutt. Motion was approved unanimously.

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

- The H2Ohio Ribbon Cutting will take place at Fruth Wetland Nature Preserve on Friday July 16th at 10:30 AM rain or shine.
- There are still many outstanding SCPD Community Park Grants final reports. Agencies will not be able to apply for the next round of grant funding until their outstanding reports have been submitted. It was suggested that photos of past projects be featured on the SCPD website.
- Sarah provided design updates on the ODNR Abbot's River Access project at Steyer Nature Preserve.
- Data collected by the US Army Corp of Engineer's from Ollie Pond at Garlo Heritage Nature Preserve was reviewed.
- Active Transportation Plan ideas were discussed.
- Jakob provided an update on Water Quality Monitoring at Fruth Wetland Nature Preserve.

Programs Report presented by Sarah Betts

- Many kids have been attending this year's Summer Camps.
- Over 60 people attended the last Full Moon Hike.

Nature Preserves Report presented by Sarah Betts

- Staff have been busy with daily operations and working around prolific rain.

Public Comment: N/A

Old Business:

Ohio Power Siting Board Letter: There was a discussion on the recent decision of the Ohio Power Citing Board to deny the permit for the Republic Wind wind turbine project. A motion to send a thank you letter to the Ohio Power Siting Board and the Seneca Anti-Wind Union was made by Lee Martin, seconded by Bill McAllister, and was approved unanimously.

New Business:

Employee Guide update – Holidays Approving an update to the Seneca County Park District’s Employee Guide to add Juneteenth as a recognized holiday. A motion was made by Jakob Boehler, seconded by Bill McAllister and was approved unanimously.

Resolution 7.13.2021 #1: Approving and Authorizing a Supplemental Appropriation to Fund 2188 Equipment in the amount of \$60,000. A motion was made by Janet Shutt, seconded by Jakob Boehler and was approved unanimously.

Resolution 7.13.2021 #2 Approving and Authorizing the Equipment purchase of a 2018 Ford F-150 in an amount not to exceed \$36,000. A motion was made by Bill McAllister, seconded by Lee Martin and was approved unanimously.

Resolution 7.13.2021 #3 Approving and Authorizing the Equipment purchase of 66” Brushcat attachment in an amount not to exceed \$5,250. A motion was made by Jakob Boehler, seconded by Bill McAllister and was approved unanimously.

Resolution 7.13.2021 #4: Approving and Authorizing the Equipment purchase of a Kubota RTV-X1100 in an amount not to exceed \$19,900. A motion was made by Janet Shutt, seconded by Lee Martin and was approved unanimously.

Resolution 7.13.2021 #5: Disposing of Unneeded Equipment by sale through internet auction. A motion was made by Bill McAllister, seconded by Jakob Boehler and was approved unanimously.

Executive Session:

- A motion was made by Lee Martin, seconded by Bill McAllister to enter into executive session to discuss personnel matters at 3:12 PM, and was approved unanimously.
- A motion was made by Bill McAllister, seconded by Jakob Boehler to exit executive session at 3:35 PM, and was approved unanimously.

Adjournment: Motion to adjourn was made by Janet Shutt, seconded by Lee Martin, and was approved unanimously. Meeting adjourned at 3:36 PM.

Next Meetings:

August 11	2:30 PM	Community Park Tour – Fruth Wetland Nature Preserve
September 14	2:30 PM	Community Park Tour – Bowen Nature Preserve

Respectfully Submitted by: Shelly Smola, Secretary