

PICKAWAY COUNTY

pickawaycountyparks.org

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PARK DISTRICT

Meeting 4th Thursday Monthly at Pickaway County Library meeting room.
The Public is encouraged to attend.

MEETING MINUTES

Date Oct. 27, 2011

A. **ROLL CALL.** Board members. P=present A=absent

Robert (Pete) Hartinger P Ken Speakman P Ken Temple P
Bill Richards P Mike Hess P

Secretary: Andi Humphries P

Treasurer: County Auditor A

Webmaster: Michael Moore A

Guests: none

B. **Reading of previous month Minutes.**(approve/amend)Andi Humphries: Mike Hess made a motion to approve the minutes, Ken Speakman seconded, motion carried.

C. **Financial status of Park District.** Auditor reports reviewed, balance remains \$5,870.47. Marie Boltenhouse has the \$60 OPRA membership bill to pay; Cecil Rowe said he sent the Porta-Throne bill to the historical society. Ken Speakman will check on that.

D. Public Input

Vicki Heiskell talked to Pete about volunteering for the Park Board, and was invited to attend the meeting. Although she wasn't present, Pete suggested that Vicki could be a liaison between the park board and the commissioners and judge as well as coordinator of the mail and bills which are processed through the office where she works. The board suggested that Pete talk to her further about this idea.

E. Unfinished Business.

Pickaway Trail: On October 15, Bill Richards, Mike Hess, Ken Temple, Pete Hartinger, Sandy Williams, Dennis Williams, Bob Moore and Andi Humphries walked the trail from SR 138 to Lick Run and back to Sisk Road or SR 138. This can be promoted as a walking path. There was discussion about bulldozing other sections as well as the type of bridge that would be needed to cross Lick Run. Fields are probably connected on both sides by a structure, and Bill Richards will speak to the farmer/landowner. Ken Temple talked about a floating dock as a possible solution to walkers, however when the bike path is completed it would probably have to withstand the weight of an emergency vehicle.

"Clean Ohio" provided a sign that we have to pay \$90 then be reimbursed. Bill Richards made a motion that it be installed on the east side of USR 22 in New Holland to mark the trail. Ken Speakman seconded, motion carried. Ken Temple will install it and continue working on other signs.

Logan Elm Park: On Oct. 3, Pete had a conference phone call with Karen Hassel, Jim Walker, development officer, and Bob Glotzhofer, tree expert of the Ohio Historical Society as well as Barb and Jim Rutherford who are bequeathing funds for the

Arboretum. They discussed the three phases of the project: Planning, design and production. Pete will talk with Mike Patrick about procuring property from an adjacent landowner for a parking lot. Steve Henthorn is the OHS maintenance contact for the shelter house benches and roof. That repair is part of the plan. Because the driveway black top estimates are too high, they are looking at a "burgmack" covering as a temporary fix.

They are planning a celebration in 2012 for the 100th anniversary of Logan Elm Park.

Roundtown Trail: The trail connecting OCU, the YMCA and Circleville Schools was turned down by the Recreational Trails Program (RTP). There were 67 applications for a total of \$6.9 million, and they awarded 24 projects for \$1.77 million. The Roundtown Trail lost by 2 points. They can reapply for RTP funds on Feb. 1, 2012. Pete will attend a meeting for this trail on Nov. 16.

This committee is also interested in Clean Ohio funds. It was decided that Pete talk to the Clinton County representative. Currently that entity is surveying the railroad path for both Fayette and Clinton County which has been purchased. They plan to apply for improvement funds from Clean Ohio.

Points are assessed for the Clean Ohio Grant which can either be positive or negative based on the number of projects, or depth of projects. A decision on which projects are funded will be made based on the information gathered from Clinton County and the Roundtown Trail Committee.

Martha Hitler Park: The area has been staked off for a parking lot for the ODOT funds through the park board.

F. New Business:

- Due to the holidays, the November meeting will be Nov. 17 at the library. The December meeting will be Dec. 15 at the library. Pete will notify the Herald of the change of public meeting dates.*
- Pete completed information from the US Census Bureau that was received through the mail.*
- Pete discussed placing an historical marker at the point where the Canal Trail and the Pickaway Trail intersect. He would like the Historical Society to consider it as a joint project including funding. Ken Speakman said it could cost up to \$800. He suggested that Pete send a letter to the Historical Society Trustees.*
- Ken Temple said Brad Lutz reported the county engineers buy their signs from several different companies. He will check on one based in Ashville.*

G. Discussion. No discussion

H. Volunteer hours for October, 2011 Board Members: Pete 16, Ken Temple 7, Bill 4, Mike 4, Ken Speakman 5.

Volunteer hours for September, 2011 Other Volunteers: Andi 4.

J. Schedule of next meeting. Public Library meeting room, Thursday, Nov. 17, 2011.

K. Adjournment: Meeting adjourned at 8:15 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer.

Additional time will require special meetings.

Meeting agenda posting is at 139 W. Franklin Street office 24 hr advance & Minutes posted on web site.