

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

The meeting was called to order at 7 p.m. Tuesday, January 22, 2009.

A. **ROLL CALL** Board members: P=Present A=Absent

Ken Temple P Ken Speakman P
Robert (Pete) Hartinger P Marty Delamatre A
Secretary-Andi Humphries P
Treasurer-Auditor A
Webmaster-Michael Moore P
Charles Babb-P

B. **Reading of previous month minutes** :(approve/amend) December, 2008 minutes were recorded by Charles Babb and read by Andi Humphries. It was noted that Marty may have corrections; however Ken Speakman made a motion to accept the minutes as read. Ken Temple seconded; motion carried.

C. **Financial status of Park District:** Balance \$11,650.56 Ken Speakman said the only expense was \$250 to Hummel and Plum for Pete's Bond. Ken Temple made a motion to approve the financial report, Pete seconded; motion carried. Pete said there is a bill of \$35.41 to the state auditor for invoice #42200. Ken Temple made a motion to approve, second by Ken Speakman; motion carried.

D **Appointment of new officers:**

Chairman: Pete Hartinger: Ken Speakman made a motion that Pete Hartinger serve as Park Board Chairman; Ken Temple seconded the motion; motion carried.

1st Vice Chairman Ken Temple: Ken Speakman made a motion that Ken Temple serve as first vice chairman; seconded by Pete Hartinger; motion carried.

2nd Vice Chairman Ken Speakman: Ken Temple made a motion that Ken Speakman serve as second vice chairman; second by Pete Hartinger; motion carried.

Recording Secretary Andi Humphries: Ken Speakman made a motion that Andi Humphries be reappointed recording secretary, second by Pete Hartinger; motion carried.

Treasure: will remain the Pickaway County Auditor.

E. **Hire to follow up on future needs, if desired.** Amount- 5,000 It was noted that Pickaway County has allocated \$2,500 toward the contract position of Executive Director/Secretary. The job description has been approved by Assistant Prosecuting Attorney Jaime Fountain. Pete Hartinger made a motion that Charles Babb be hired for the position of Executive Director/Secretary for a period of one year for \$5,000. Ken Speakman seconded the motion; motion carried.

F. **Executive Director-Secretary Report**

1. Report on meetings with the County/Park District for the R.R. Grant: Charles met several times with d'Juan Hammonds at ODNR and county grant writer Chad Davies to complete the combined Rails To Trails Grant and Clean Ohio Trails Grant. It was noted that points are granted for working with another entity. It is for \$207,000; \$100,000 for land, \$107,000 for surveying. Eric Clark will donate 25%, but still estimates that it will be a costly survey. The county commissioners have agreed to match the \$25,000 In Kind for the purchase and surveying.

Pete Hartinger set a special meeting for 1:30 p.m. (later changed to 10 a.m.) Friday, Jan. 30 at the P3 offices for the purposes of reviewing and signing the grant.

2. Review on RR Grant if necessary: set for Jan. 30.

3. Sign documents for grant to purchase DP&L land to New Holland: to be completed at Jan. 30 meeting.

G. **Old Business**

1. Marty Delamatre was sworn in for park commissioner for 3 years.

2. Pete's bond was paid and Charlie's was cancelled.

It was noted that the commissioners are pursuing a method of having all bonds paid through the commissioners.

H. **New Business**

1. Bill Richards was appointed new park commissioner. He needs to be sworn in and his bond paid.
2. Date to get together to finish cleaning/clearing remaining 50 yards to Calamus Swamp. Kenny Temple, Pete Hartinger,, Kenny Speakman, Charles Babb and Michael Moore will meet there 1:30 p.m. Friday to clear the brush.
3. Update on Martha Hitler Park Grant; Ken Speakman said Wellman will pay for the stone and include it in the bill to the park. When the weather is conducive, they will pour concrete and set the stone. The grant is due the first of July.

4. County Commissioners are trying to get us office space. Right now there is a desk in the old jail that is designated for the park board.

5. Darbyville Park to be added to website list.

6. Next month will invite Calamus Swamp Director Dave Horn to meeting. He was happy to hear that the trail is opening.

Terry Frazier asked if the Park Board was interested in the Mound on the land belonging to Mark List. Ken Speakman said the problem is there is no right-of-way. If the land is developed, they must provide access, then it should be protected. It was suggested that the American Architectural Association that has Hopewell Park might be interested.

Michael Moore said a bill for \$38.50 for the website should be coming due soon. He also said that the Pickaway County Sportsman Association would like someone to speak at their meeting. Pete and Ken Temple agreed to attend.

I. **Public Input**—Community Attending; There were no community members in attendance.

J. **Service hours this month**

Volunteer hours Board Members Ken Temple and Ken Speakman 4 hours each; Pete Hartinger 10 hours=18

Volunteer hours Other Volunteers 55 hours, 410 miles for Charles; 3 hours for Andi= 58 hours.
Charles, acting secretary for December, 2008, will provide December, 2008, hours at a later date. He noted that volunteer hours can be used in some grants.

K **Schedule of next meeting:** Special meeting Jan.30, regular meeting Feb. 26, 2009.

L **Adjournment.** The meeting was adjourned at 8:25 p.m.

Volunteer hours Dec. 2008 Board Members _____ + 638= _____

Volunteer hours Dec. 2008 Other Volunteers _____ + 122= _____

Total 2008 760+ _____ = _____

Volunteer hours Jan. 2009 Board Members _____ * + 18= _____

Volunteer hours Jan. 2009 Other Volunteers _____ * +58= _____

*December's totals when available

Total to date: 760+ _____ = _____