

PICKAWAY COUNTY

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PARK DISTRICT

SPECIAL MEETING MINUTES

The meeting was called to order at 10:05a.m., Friday, January 30, 2009. Location: the P3 office, 114 West Franklin Street, Circleville

A. Board members present were:

Ken Temple P Ken Speakman P Robert (Pete) Hartinger P
Marty Delamatre P Bill Richards P

Also present were:

Executive Director/Secretary – Charles Babb P

P3 Employee: Chad Davie

B. *Purpose of Meeting: To apply for a grant from the Recreational Trails Program & Clean Ohio Trail Fund. This would be to purchase the approximately 14.8 miles of the old railroad bed from Route 104 to New Holland from DP&L.*

C. *Details: The Park District Commissioners looked over the 36 page report on the grant program information and application for Ohio applicants. They all received a copy of this along with a 21 point study of this application. The Pickaway County Commissioners and the Pickaway County Park District Commissioners are co-applicants for this grant. Total project cost is approximately \$207,000 that includes the survey of the land in question and the purchase of it.*

D. *Approval: The Chairman of the Park District, Robert Hartinger, was the only one required to sign the application, as the other board members acknowledged approval.*

E. *Application: After the meeting it was hand carried to ODNR in Columbus by Ken Temple and Charles Babb.*

F. *Adjournment: The meeting was adjourned at 11:00a.m.*