

PICKAWAY COUNTY

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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: July 23, 2009

A. ROLL CALL. Board Members: P=Present A=Absent

Robert (Pete) Hartinger P Marty Delamatre P
Ken Temple A Ken Speakman P Bill Richards P
Contract Services - Charles Babb P
Secretary-Andi Humphries P
Treasurer-Auditor A
Webmaster-Michael Moore A
Guests: Gary Byard and Derek Vacha

B. Review of previous month minutes: (approve/amend) Andi Humphries. Marty Delamatre motioned that the minutes be approved, Ken Speakman seconded; motion carried.

C. Financial status of Park District: Balance \$8,3000; Salary, PERS and Medicare expenses have been paid as \$500 for the extension to Dayton Power and Light.

D. Derek Vacha, Eagle Scout from the Simon Kenton Council Scioto Valley District presented a project he would like to complete for the Martha Hitler Park. He is designing, building, painting and installing a sign which will benefit the public with information about the park. The Junior from Grove City Christian School prepared a cost list of supplies, and diagram of proposed placement and pictures depicting the final project. Derek will be seeking donations for the cost of the materials.

Ken Speakman motioned to accept the proposal to build a sign board as proposed by Derek with placement to be determined after the approval of the township trustees; Bill seconded; motion carried. Charles will assist Derek with the trustees and paperwork needs.

E. Executive Director-secretary report Charles E. Babb:

- The property taxes were paid in full by Dayton Power and Light for the entire second half of 2008. Charles then prepared the tax exemption form for the auditor and state to review for approval.
- There may be litigation from a homeowner on DP&L's right's to sell the property. Bill asked if it was in our county. Charles didn't know where the problem was.
- Charles made a list of his contacts which he will keep in the office.
- With the change in office location, Andi asked about the correct fax number. Charles said Vicki Heiskell from the commissioner's office will fax items. (The commissioner's fax number is reflected on this letterhead).
- Charles completed the ODNR survey.
- There is a display at the library that has been changed 3 times during the month. It includes maps of interest in the county.

- Charles has provided the auditor with copies of the 2007 Savings Bank Statements and the laptop purchase. He also needs a copy of the Steve Jones purchase. Ken Speakman said these old files may still be at Bill's Bike Shop.
- Charles said ODOT is asking for a resolution for the parking lot construction at Martha Hitler Park. It is part of the Project Request form that must be submitted by the Park Board to ODOT, Ohio Parks and Recreation Division. He reviewed the form with the board which includes a description of the project, purpose of need and amount requested. Charles explained that the county will receive \$25,326 for the two-year period.

Ken Speakman made a motion that the board apply for the \$25,326 grant through Ohio Parks and Recreation and complete any paperwork necessary for applying for the funds. Marty seconded the motion; motion carried—two in favor, one abstention.

F. Unfinished business:

1. Pickaway Trail Bill constructed a sign with an arrow directing walkers around the cemetery.
2. Martha Hitler Park: Pete noted that dedication and article in the Herald as well as Wellman's donation of the engraving of the rock, laying the cement pad and moving the rock to its park location.
3. Logan Elm State Park: Pete had information about a private group offering to run Fort Ancient if approved by the State Historical Society and the Newark Earthworks that is leased by the Visitors Bureau in that county. Ken Speakman said citizens can be Friends for Parks by sending an e mail to Ohio Historical Society.
4. Luther List Mound-Kingston Pike: Pete informed the Circleville Twp. Trustees of the Park board's interest in the mound.

G. New Business:

1. Charles' library case display-detailed above.
2. List of County Trustees, Clerks and Zoning inspectors: Pete noted that this list is in the Park Office.
3. Volunteers at Cuyahoga Valley Park (newspaper article): Pete passed around an article about volunteers. Volunteers for this park would be helpful in many situations.

H. Discussion: see below

I. Public Input; see Derek Vacha's report.

J. Service hours this month:

Volunteer hours for the month: Board Members: Pete 6; Ken Speakman 4; Bill Richards 6; Marty 2; for a total of 18.

Volunteer hours for the month: Other Volunteers: Andi, 4.

New business continued: Ken Speakman made a motion to pay \$98.00 to OPRA and change the membership to Pete Hartinger: Bill seconded the motion, motion carried.

Discussion: Andi said a visitor to the Visitors Bureau suggested saving the Red River Bridge. The new bridge doesn't include a walking or bike path. The cost to move or maintain it was discussed, as well as making a park area beside it.

K. Schedule of next meeting: August 27, 2009

L. Adjournment Meeting was adjourned at 8:35 p.m.