

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 24, 2008

A. **ROLL CALL. Board members.** P=present A=absent
Charles Babb P Marty Delamatre P Robert Hartinger P
Ken Speakman P Ken Temple A

Secretary: Andi Humphries P
Treasurer: County Auditor A
Webmaster Michael Moore A

B. Reading of previous month Minutes.(approve/amend) **Andi Humphries**
Minutes of the June 26 meeting were corrected to reflect the correct spelling of Rhonda Border-Boose, and that the groundbreaking ceremony was at the Mary Virginia Crites Hannan Park instead of Martha Hitler Park. Ken motioned to accept the minutes as corrected, Marty seconded; all eyes, motion carried.

C. Financial status of Park District **Pete Hartinger .**
Balance,\$11,006.21. Balance hasn't changed since last month.

D. Executive director-secretary report **Charles E. Babb**
Land owned by DP&L: Charles said DP&L owns land in Washington C.H., Clinton and Ross County and it is for sale.
Discussions on Canal Park: Both past and current officials have indicated there should be discussion about the Park Board acquiring the canal land owned by the Historical Society. He felt it might help with grants. He asked for guidance from the board members. Ken said he should remain neutral since he is a member of both boards, but indicated the \$2,500 per year designated to spray and maintain the area should come with it.
Web Page: some time has been spent on the page to update the minutes on the web.
Future: Several areas need to be addressed including trails on the Darby and Scioto Rivers and ways to keep them open, clean and protected; ODNR funds for canoeing money and Rails to Trails. A lunch with Eric Oberg is tentatively planned for July 30 to talk about the trails.

E. Unfinished Business.
Martha Hitler Park: Ken and Pete will continue to work on rock for engraving at this site.
City Owned Canal Lands: Terry Frazier is working on descriptions as the current survey doesn't exclude the Sewage Plant. Marty will check with Terry on his progress.
Park District Canal Lands: Pete has maps of the east and west of the city showing who owns the various land tracks. Ken noted that it shows the 30 acres, or 2.7 miles from Canal Park to the 104 dam but doesn't indicate the lease information. Pete proposed naming the trails such as the Darby, Canal Trail Toe Path, Pickaway Plains (old railroad) and the Cincinnati Muskingum Valley (CMV).

F. New Business.

Canal Park: Charlie suggested that if the area was obtained, a “Friends of the Park District” be established with a 501 (c) 3 for donations as well as the funds set aside for maintenance. Pete motioned to adopt a resolution that the park board is interested in discussion with the historical society to obtain the Canal Park. Marty seconded; all eyes, motion carried.

G. Discussion.

City Park Ceremony: Pete reported that 60-70 dignitaries and townspeople were present for the Mary Virginia Crites Hannan Park groundbreaking ceremony.

Sunrise Rotary: funds might be available from Sunrise Rotary for the development and purchase of trails.

Eric Clark: The Park Board has 120 days from June 19 to separate the two parcels of land for purchase. Charlie will talk to Eric about his progress.

Membership: The membership statement for the Ohio Parks and Recreation is due. Marty moved that the \$98 membership be paid, Pete seconded the motion, all eyes, motion carried.

I. Public In Put

Community attending: Marcia Hall of the Pickaway County Community Foundation reminded the board that she needs about a month to obtain the promised funds from the foundation.

J. Schedule of next meeting. Public Library meeting room Thursday Aug. 28, 2008.

K. Adjournment. Marty motioned that the meeting be adjourned at 8:15 p.m. Ken seconded the motion.

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 121 West Franklin Street office 24 hr advance & Minutes posted on web site.

Volunteer hours July 2008	Board Members	35	+	439 =474
Volunteer hours July 2008	Other Volunteers	06	+	092=098
Total 2008				572