

PICKAWAY COUNTY

pickawaycountyparks.org

Phone 740-474-8897 121 West Franklin Street Box 601 Circleville, Oh 43113 Fax
740-474-2627

PARK DISTRICT

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

MEETING MINUTES

Date - Sept. 25, 2008

A. ROLL CALL. Board members. P=present A=absent
Charles Babb P Marty Delamatre P Robert (Pete) Hartinger P
Ken Speakman P Ken Temple P
Guest, Eric Clark

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

B. Reading of previous month minutes: The minutes were unavailable. Reading of minutes tabled until next meeting. Charles said to send them to the Park Board e mail so all members can review before the meeting.

C. Financial status of Park District. Balance, \$11,006.21 Pete Hartinger reported it is the same as last month.

D. Executive director-secretary report Charles E. Babb
Land owned by DP & L: Eric Clark reported that the survey is ready for an attorney to draw up. Everything is pinned except a couple in the cornfields. It is ready for an attorney to draw up the deed. It was a total of 21.562 acres.
Charles will e-mal Marcia Hall to start the process on receiving the Community Foundation Funds. Kenny Temple will take a copy of the description to Judy Wolford for a deed.
Discussions on Canal Park: The board discussed how it would be maintained if purchased. Kenny Speakman said the \$2,500 per year took care of the minimum needs.
Future of the Organization 4515.20, budget process: Charles pointed out Section 1545.20 of the Ohio Revised Code concerning a tax levy. Someone needs to be hired to do the work. Funding might be available from the state. The budget for the county commissioners should have been submitted in June or July, however Charles has an appointment at the commissioners office set for the following Monday. He estimates \$10,000 per year would be needed to apply for grants.

E. Unfinished Business.

Canal Park: Kenny Speakman explained the concept of the park board acquiring the Canal Park at the Historical Society's General Meeting. Marty thought it was a good discussion to have. Pete and Kenny S. thought the trail should be underway to show a need for a trail head. Kenny Temple asked if it would be a purchase or a gift, however it was generally noted that it is too early in the discussions to answer that question.

City Owned Canal Lands: Terry Frazier is working on the description for the deed.

Park District Canal Lands: Steve Studderman gave the board a map which details the landowners in the canal park district lands.

Rails to Trails: As stated, the survey is done. K. Temple will take the survey to the commissioners for a deed.

Martha Hitler Park: Pete presented the wording to be printed on the rock at the park entrance. Marty motioned to accept the print for the rock with "Est." added before year, Pete seconded, motion carried. The rock was purchased for \$250. Eric will be contacted for the exact placement by the entrance. Marty said the design of the parking lot must be submitted to ODOT with a contractor. Funds not available until June, 09, however must be submitted in March.

F. New Business.

Big Darby Creek: Shaun Frazier works at Federal Express in Wilmington, however may go full time in canoeing. Charles said he may work with Shaun on a start up grant. Kenny Temple encourages Shaun to develop the area, however the board should not accept the liability.

Requirements for part time employee: Charles passed around a job description modified from Fairfield County's park board director-secretary position. Fifteen responsibilities were reviewed. Qualifications were discussed and modified. The description must be to the commissioners by October, so Charles will submit it. Ken Speakman motioned that the budget be submitted to the commissioners for an additional \$5,000 for a part-time contractual employee to provide continuity for the park board programs. It was seconded by Pete, motion carried.

Meeting with Commissioners and Tax law and budget: See Executive director report.

November meeting date change: With the holidays, it was decided to move the November and December meetings to the third Thursdays. Dates would be changed to Nov. 20 and Dec. 18. Pete will notify the Herald.

Secretary begin supplying the agenda: It was suggested that Andi begin providing the agenda. Commissioners should e-mail agenda subjects.

G. Discussion: There was no new discussion.

H. Notice of Intent: Charles announced that he will be resigning on Dec. 31, 2008. He is not sure he can legally serve because he won't have a physical location in the county. He checked with Judge Long who said he has to live in the county.

Charles asked the board for suggestions on his replacement. He is interested in applying for the contractual position.

I. Public Input *There was no public input.*

J. Schedule of next meeting: *Public Library meeting room 7p.m.Thursday Oct 23*

K. Adjournment. *Meeting adjourned at 9:05 p.m.*

Note: *These routine meetings are to be One hour, and not to extend more than 1/2 hour 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 Sept. 2008	Board Members	36	+	510 =546
Volunteer hours Sept. 2008	Other Volunteers	06	+	104=110
Total 2008				656