

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 - 10/23/08

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

Secretary: Andi Humphries P
Treasurer: County Auditor A
Webmaster: Michael Moore A
Guests: Marcia Hall and Serena Dresbach, Pickaway County
Community Fund and Competitiveness Network

B. **Reading of August, September 2008 Minutes; approved.** Motion to accept August minutes made by Ken Speakman, second by Pete Hartinger, motion carried. Motion to accept September minutes made by Ken Speakman, second by Ken Temple, motion carried.

Marcia Hall addressed the board concerning the funds donated by the Pickaway County Community Foundation for the acquisition of land from Dayton Power and Light (DP&L). Originally \$6,000 allocated, however because the survey showed the actual acreages to be higher, the Community Foundation increased the amount to \$7,007.65. The funds were ordered Oct. 4 and it takes 4-6 weeks to receive it.

She asked that a foundation representative be included in publicity. Ken Speakman asked Marcia to write the publicity article, and include that the park board has been working on this acquisition for 6 years.

It was decided to meet for a photo at the Commissioner's office at 11 a.m. Oct. 31. Again, the board thanked Marcia and the foundation for their support of this purchase.

Marcia announced that the Mary Virginia Hannan Park is having a grand opening on Nov. 1, and volunteers are needed. Pete said he is going out at 9:30 next Monday to set the flagpole.

C. **Financial status of Park District. Balance, \$11,006.21 reviewed by Ken Speakman**

D. Executive director-secretary report **Charles E. Babb**

Meetings to work toward goals: Ohio Parks and Recreation had a meeting in Chillicothe which he was unable to attend. It included information on working with the Ohio Department of Natural Resources on grant funds.

Communications with: Clean Ohio Fund and approaches to Rails to Trails in general.

E. Unfinished Business.

Community Foundation: Pete and Charles met with the foundation on Oct. 2. Results already discussed in Marcia's presentation.

Martha Hitler Park: The Rock is finished, at Wellman's for review. Ken Speakman suggested that it be placed on a foundation and not gravel. It was noted that Wellman's already agreed to set it on concrete. Pete will meet with Eric Clark for the correct location to place the rock.

Financial (Budget): Charles Babb reported that payment for dues had not been paid because of paperwork, namely a purchase order must be submitted for Ohio Department of Parks and Recreation dues. The purchase order needs to be signed. The paperwork is not completed for Mike Bell to receive his money for the rock.

Vicki from the State Auditor's office is satisfied with some information received. Susan from the county auditor's office has asked for information from 2006 and January of 2007, and also wants copies of the state audit.

Charles has finished with the budget for 2009 and the county auditor has given it to the County Commissioners.

Jamie Fountain at the prosecutor's office has agreed to oversee the closing with DP & L.

Charles has also taken letters of request to commissioners for \$7,000 toward the DP&L purchase and \$5,000 with the job qualifications for the part time position.

F. New Business.

Sunrise Rotary, Pete Hartinger: He will be speaking at the Oct. 28 meeting. If anyone else is interested in attending, let him know.

Community Foundation Volunteers: Discussed with Marcia.

Park Commissioners, review of expiration dates: Ken Temple reported his term expires the end of 2008.

G. Discussion: no discussion

I. Public Input

Community attending Serena Dresbach: Serena announced a meeting 6 p.m. Nov. 19 at the Commercial Point Men's Club designed to cover strategic planning in the county. It is part of the competitiveness network initiative.. There is a small fee to cover dinner expenses. She feels that this would be a good forum for other county agencies to hear about the park board's activities.

J. Schedule of next meeting. Public Library meeting room Thursday 7 p.m. Nov. 20 (one week early because of Thanksgiving).

K. Adjournment: Meeting adjourned at 8:20 p.m.

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 Oct. 2008 Board Members 39 + 546 = 585

Volunteer hours Oct.. 2008 Other Volunteers 06 + 110 =116

Total 2008 701