

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 - 11-20-08

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

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

B. **Reading of previous month Minutes Approved.** Motion to approve made by Pete Hartinger, second by Ken Temple, motion carried.

C. **Financial status of Park District.** Balance, \$24,915.86. There were deposits from the Pickaway County Commissioners and the Community Fund. Expenses included OPRA dues for \$98.00. The check for the DP&L purchase will be issued next Wednesday, Nov. 26.

D. **Executive director-secretary report, Charles E. Babb:** Items discussed in unfinished and new business.

E. Unfinished business:

- **Extension Agreement:** Charles filed two 30-day extensions for this closing: Oct. 2 and Nov. 30. He noted that the deed is drawn up, and ready to be signed. It is a "Limited Warranty" deed.
- **Nov. 19 meeting, Pickaway Competitiveness Network:** Charles and Pete attended the Planning and Zoning meeting of the Pickaway Competitive Network at Commercial Point. Pete had maps ready to present, but the meeting wasn't set up for presentations. Pete spoke with Alisha Eckhart about trails in Circleville. He signed up to help with the Community Communication's committee. The speaker talked about green space, the Scioto River and the county's history with the Shawnee Indian Tribe. It was an informative meeting.

- **Part-time person for next year:** Charles said the part-time contractual position information was given to the commissioners. It will be decided in December.
- **Progress on Rock at Martha Hitler Park:** Pete knew that Ken Speakman had talked with Chuck Wellman, and that the stake is placed where the rock would be set. Charles asked if weather was now a concern for setting concrete. It was decided that Wellman's could make that call. Jim Lands, Washington Twp. Trustees Chairman, would like to be notified about any plans for that area.
- **Other:** There was a review of DP&L's original agreement concerning buying land. The option to buy the second half (to New Holland) is one year from the closing of this section.

F. New Business.

- **Meeting Dec. 11 with County:** Charles will attend the mandatory meeting of all county departments and agencies concerning GAAP
- **Meeting Dec. 16 with ODNR:** Grant writing will be discussed with John Lynch. The grant is due in February.
- **Date for closing with DP&L:** It was noted that the closing is set for 11 a.m. Wednesday, Nov. 26 at the Pickaway County Prosecutor's new office, 203 S. Scioto St.
- **Pickaway Competitiveness Meeting:** In addition to what was discussed in unfinished business, Pete felt it is important to make people in the county aware of the wildlife areas in the county as well as the progress of this board.
- **Andi not able to take minutes Dec. 18:** Charles said he would take the minutes for that meeting.

G. Discussion.

- **Martha Hitler Park Grant:** The funds are available in July, however papers must be submitted prior to that time. Eric Clark will assist however a contractor must be hired to complete the work.
- **Finances:** Charles said that according to the auditor, a "then and now" sheet must be signed by the majority at meetings. He realizes that the process for paying bills through the county auditor is new, and it will take a while to understand the nuances'.
- **Sunrise Rotary Meeting:** Pete spoke to Sunrise Rotary about Rails to Trails. Everybody seemed in favor of the idea. He said they have \$1,000 to give to the project.
- **Bond Payment:** Marty made a motion to renew Pete's bond; Ken Temple seconded the motion; motion approved. The bonding was due for both Pete and Charles.

I. Public Input; no community attending.

- J. **Schedule of next meeting:** Public Library meeting room, Thursday Dec. 18, 2008 at 7 p.m.

K. Adjournment. *The meeting adjourned at 8:35 p.m.*

Note: *These routine meetings are to be One hour, and not to extend more than 1/2 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 Nov. 2008 Board Members* **53 + 585=638**

**Marty's are for 3 month's time*

Volunteer hours Nov. 2008 Other Volunteers **6 + 116=122**

Total 2008 **701+59 =760**