

Pickaway County Park District Meeting  
09/27/2007  
Pickaway County Library

**NOTE: ITEMS IN *ITALICS* NOT TO BE INCLUDED IN MINUTES AND ARE NOTATIONS ONLY.**

Meeting began at 7:10 with roll call:

**Present:** Ken Speakman, Ken Temple, Robert Hartinger, and Michael Moore

**Absent:** Charles Babb, Marty DeLamatre

Minutes were read by Ken Speakman. Two corrections were made and the minutes were then approved.

Treasurer Report unavailable

## **OLD BUSINESS**

Robert Hartinger made an attempt to contact Marty DeLamatre without success. Members present expressed their hope that she is doing well.

In discussing our accounting needs, Bill Weldon was chosen to take care of all records.

## **AUDIT:**

The Audit was presented to board members for review and discussion and three main items were noted that needed taken care of:

1. The establishment of and adoption of an operating budget.
2. The establishment of a Travel policy and reimbursement procedure.
3. Fiscal Year End Financial Reports needed to be produced annually.

A motion to pay the bill for the audit by Janet Samlow in the amount of \$1170.45 (at \$45/hour) was made by Robert Hartinger and seconded by Ken Temple. The Invoice was approved and signed by Ken Speakman, Robert Hartinger and Ken Temple.

## **MARTHA HITLER PARK:**

There still needs to be some sort of meeting(s) set up with the neighbors living close to Martha Hitler Park to get their opinions on proposed PCPD upgrades (building of shelter house, park entrance, parking lot and park sign identifying the park.

It is felt that perhaps those living close to this park are concerned about how the park will be taken care as well as security issues.

*(Stages Pond has been established as a walking park. There are not public facilities for special events or picnics. - Can Martha Hitler be set up similar with only benches set up for resting periodically along an established path? The sign could indicate that it is a walking or hiking park to help people understand)*

### **MARTHA HITLER PARK CONTINUED:**

No update regarding the application to be filled out for money for improvements to Martha Hitler Park.

### **DAYTON POWER AND LIGHTING LEASE MANAGEMENT AGREEMENT:**

Pete has been unable to contact Dayton Power and Light. There's been no response to messages left.

Ken Speakman and Robert Hartinger to contact Terry Frazier for help with this matter.

### **LEASE WITH THE CITY OF CIRCLEVILLE:**

The City of Circleville needs clarification of wording used in the description used in the lease of Canal land.

## **NEW BUSINESS**

Robert Hartinger presented a bill received for membership renewal to OPRA (Ohio Parks and Recreation Association). The value of PCPD's membership to this non-profit organization was discussed and it was felt that the help that we could get from this group warrants that membership be renewed.

Robert Hartinger made a motion to renew the membership and it was seconded by Ken Temple. The bill for this membership renewal was then approved and signed by all board members present.

*I'VE ADDED A LINK TO OPRA ON OUR WEBSITE THEIR WEBSITE ADDRESS IS:  
[HTTP://OPRAONLINE.ORG](http://opraonline.org).*

*IN VISITING THEIR WEBSITE, I NOTICED THAT WE HAVE THE ABILITY TO SET UP AN ACCOUNT WITH THEM. THIS MEMBERSHIP, IT SAYS, OFFERS VALUABLE RESOURCES AND SERVICES THAT ARE RESERVED FOR MEMBERS ONLY.*

*WOULD THE BOARD LIKE ME TO SET UP AN ACCOUNT WITH OPRA? IF ESTABLISHED, LOGIN AND PASSWORD COULD BE GIVEN TO WHOM THE BOARD WISHES.*

*TO VISIT OPRA GO TO: <http://opraonline.org> and use the "membership" and "membership only" links to investigate*

Motion to adjourn was made by Ken Speakman and seconded by Ken Temple. The Ayes had it.

Meeting adjourned at 8:20 p.m.