

# PICKAWAY COUNTY

[pickawaycountyparks.org](http://pickawaycountyparks.org)

## PARK DISTRICT

### BOARD MEMBERS

Charles Babb 740.474.2284  
Robert Hartinger 740.474.6773  
Ken Speakman 740.474.8602  
Ken Temple 740.332.6684  
Marty DeLamatre 740.474.9060

### OFFICERS

Ken Speakman - President  
Ken Temple - Vice President  
Bob Foster - Secretary  
Bill Weldon - Treasurer  
Michael Moore - Webmaster

Board Meets 4<sup>th</sup> Thursday of every month at the Pickaway County Library Meeting Room 7pm.  
[The Public is invited and encouraged to attend.](#)

1/24/08

Meeting called to order at 7:10pm

**A. Roll Call:** Charles Babb-P Marty DeLamatre-P  
Robert Hartinger-P Ken Speakman-P  
Ken Temple-P Michael Moore-A

Guests: David Martin-Community Member; Steven Studenmund-  
Columbus Metro Parks Strategic Planning

**B. Meeting and approval of minutes:** Minutes were read by Ken Speakman  
Corrections were made.

Motion: Charles Babb motioned to approve with corrections and Robert Hartinger  
seconded. Motion passes, minutes approved.

**C. Financial Report:** Ken Speakman reported a balance of: \$1,353.23  
and 2 CDs worth \$8,000.00

### **D. Old Business:**

1. Charles Babb discussed the term dates for everyone on the board and  
when they will expire:

Ken Temple: 12/31/09  
Ken Speakman: 12/31/10  
Robert Hartinger: 12/31/09  
Charles Babb: 12/31/08

Members needing to be seen by the judge to be sworn in again will be  
contacted about the date and time to meet at the Courthouse.

2. Changes in by-laws: The proposed changes in the by-laws were discussed and needed a vote. The changes are as follows:
  - a. Article IV: Quorum (page 2 first sentence) change to: A majority of Commissioners shall constitute a quorum of the Board for any meeting. ....the affirmative votes of a majority of the Commissioners shall be required for the adoption of any motion or resolution.
  - b. Article XIV: Amendments (page 5) change to: These by-laws may be amended by vote of a majority of Park Commissioners at any meeting at which all Park Commissioners are present.

Motion: Charles Babb motioned to change by laws and Robert Hartinger seconded; motion passed.

3. Charles Babb stated that Ken Speakman's bond is up and needs to be renewed.

Motion: Charles Babb made a motion to renew Ken Speakman's bond for \$250.00 and Marty DeLamatre seconded; motion passed.

4. Ken Speakman stated that there will be a vote on the officers at the next meeting.

5. Michael Moore has a bill for \$38.00 for the web domain name.

Motion: Robert Hartinger motioned to pay the bill with a statement from Michael Moore and Charles Babb seconded; motion passed.

## **E. New Business**

1. Robert Hartinger discussed what the city of Circleville had planned for their new park on St. Rt. 188. He had recently attended a meeting reviewing this plan with the community.

2. Steven Studenmund from Columbus Metro parks introduced himself and discussed what Columbus Metro parks may be able to do to help Pickaway County Park Board with their park development. He stated that he had attended a meeting with the County Commissioners in May of 2007 and had discussed regional planning and networking. He also discussed the northern part of Pickaway County being a part of a regional park district. Several board members and Steven discussed what the Columbus Metro parks could do and what services they could offer Pickaway County. He recommended that the next steps be:

- a. Speak with Terry Frazier and Sue Liggins from the county planning and engineering office to update what we have done and put everything on one map with overlays.
- b. Develop a long range plan along with the city of Circleville and surrounding counties plans.

He stated he could come to the next meeting and help the board with an inventory of existing mapping and locations. It was also discussed that a time-line of grant deadlines and applications be prepared to help with our goal of applying for grants from various agencies.

Motion for adjournment by Ken Temple and seconded by Charles Babb, meeting adjourned at 8:33pm.