

PICKAWAY COUNTY

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

Charles Babb - Chairman
Marty DeLamatre - 1st Vice Chairman
Robert Hartinger - 2nd Vice Chairman
Bill Weldon - Treasurer
Michael Moore - Webmaster/Secretary

Board Meets 4th Thursday of every month at the Pickaway County Library Meeting Room 7pm.

[The Public is invited and encouraged to attend.](#)

2/28/08

Meeting called to order at 7:12pm

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

B. Meeting and approval of minutes: Minutes were read by Ken Speakman. Changes were made. Changes to the letterhead also need made.

Motion: Robert Hartinger motioned to approve with corrections (add Marty DeLamatre to list of term dates) and Ken Temple seconded. Motion passes, minutes approved.

C. Financial Report: Ken Speakman reported a balance of: \$9304.24 total with checking and savings. Also have 2 CDs worth \$8,000.00

D. Old Business:

1. Election of officers: Charles Babb nominated for chairman. Marty DeLamatre nominated for 1st Vice-chairman. Robert Hartinger nominated for 2nd Vice-chairman. Bill Weldon appointed to Treasurer. Michael Moore appointed to secretary.

Motion: Robert Hartinger motioned to approve slate of officers Ken Temple seconded; motion passed.

2. Meeting with Reade Faulkner from Dayton Power and Light had to be cancelled due to weather had to be rescheduled. Possible dates are: March 5th, 6th, or March 12th. Ken Speakman shared what acreage had been purchased and who purchased it. Discussed the possible purchase by the County Park Board of 10-15 acres of land from Dayton Power and Light to develop into trails. Discussion continued about the possibility of not needing full ownership of the acreage but a possible long term lease/purchase agreement. Also discussed working together with the county agencies and others to make this purchase and gain access to this area. We do need to be careful about purchase price and agreement because we wouldn't be able to enter into an agreement unless we have the funds available. First step is to speak with Dayton Power and Light and see what the purchase price would be and what requirements they would want from us. Meeting in Washington Courthouse, Ohio; Robert Hartinger will try to schedule meeting for 3/6/08 at 10am. We will meet in the Library parking lot at 8:30am. We should discuss the possibility of having a long term recreational lease so they will still have the land and not have to pay taxes.

3. Martha Hitler Park: Ken Speakman reported that we received \$2,500.00 from the Pickaway County Commissioners to be spent for the items requested at Martha Hitler Park. This cannot be operating monies it must be on infrastructure (picnic tables, signage, trail, etc). Charles Babb read communication he sent to Don Osborn, Project Coordinator, ODOT Park District, Road Improvement fund regarding funding options for Martha Hitler Park and how the communications with ODOT and other should take place. Some funding may be available. Also suggested contacting Roesse Bros. for quote on paving and Steve Jones for a possible plan for arboretum. After that time we will be informing the public by inviting them to a Board meeting to review the plan.

4. City Canal Lands: Still waiting for information from Steven Studenmund so this will be put on hold.

BELOW NOT COMPLETE

E. New Business:

1. Artifacts show: The Park Board can co-sponsor the artifacts show that is held in Ashville.

Motion: Marty DeLamatre motioned that we co-sponsor the Ashville Area Heritage Society artifacts show again this year. Ken Speakman will get a date for us. Robert Hartinger seconded; motion passed

Audit report: things to do

- prepare an operating budget for 08-09;
- pay bills with voucher and statement and approval from board;
- prepare and adopt a tax budget;
- prepare and adopt a travel and reimbursement policy;
- prepare and publish an annual report;

Motion for adjournment by Ken Temple and seconded by Robert Hartinger,
meeting adjourned at 9:00pm.