

# PICKAWAY COUNTY

pickawaycountyparks.org

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## PARK DISTRICT

Meeting 4<sup>th</sup> Thursday Monthly at Pickaway County Library meeting room.

The Public is encouraged to attend.

### MEETING AGENDA

Date - May 22, 2008

- 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: Marty Delamatre-a  
Treasurer: Bill Weldon-a  
Webmaster: Michael Moore-p

- B. **Reading of previous month Minutes.(approve/amend )** Marty Delamatre  
Secretary absent-meeting notes unavailable from last 2 months.  
Some discussion ensued around hiring a student to attend and take notes.
- C. **Financial status of Park District. Balance,** Robert Hartinger  
Reported total funds at \$11,806.48 which includes the CD's with \$2500 dedicated to Martha Hitler Park
- D. **Chairperson Report** Charles E. Babb  
The past few months have seen us correcting several problems. Thanks to the work of Ken Temple, myself, and Ken Speakman we are finally solving the budget and financial questions we have had for some time. We must still solve the problem of punctual reports, since we are a public entity, it is a requirement. And thanks, also to Pete Hartinger working with the RR/DP&L we are on the verge of establishing a link between Canal Park and Calamus Swamp..
- E. **Unfinished Business.**

**RR/DPL** Pete Hartinger  
Robert reported a meeting with the County Commissioners attended by Commissioners Ula Metzler, Glen Reeser, Jay Whipple, Terry Frazier county planner, Charles E. Babb Park Commissioner, himself Pete Hartinger Park Commissioner, and Mike Smith from Chillicothe radio. This meeting was requested by Charles where he and Pete reported the possible purchase of land owned by DP&L which is the old RR bed between Canal Road and Calamas Swamp. A request of assistance for the purchase was asked, and a pledge of 1/2 the cost of the \$12,000 was pledged by the commissioners providing all other things fell into place. Mike Smith interviewed both Charles & Pete following the meeting, which was to be aired the following 2 days. Ken Speakman reported he is pursuing a grant of \$6,000 toward this contract.

**Martha Hitler Park Update** Ken Speakman /Charles E. Babb  
Ken Speakman reported no update on the work on the rock being considered to place in the entrance, & Charles Babb reported no additional information was available from Brenda Moore regarding the ODOT funds sought to put in a parking lot.

**Canal Update Report** Pete Hartinger/Ken Speakman  
Pete reported work was progressing regarding the drawings necessary to look at development with Steve Studeman from Metro Parks.

**Budget Process** Ken Temple  
Ken Temple met with Melissa Betz county auditor, and worked out how to manage our budget process and other financial responsibilities related to requests by the state audit. Forms to be signed were signed by the Park Commissioners and authorization to complete the process was put into a proposal form by Ken Speakman. Since we did not have notes from the last two months meetings, it was unknown whether a motion was voted on to authorize the change from Bill Weldon as Treasurer, to using the County auditor Melissa Betz as our Treasurer through the county audit system.

*Ken Speakman made the motion that we sign the documents necessary to transfer funds from the Treasury savings to the county auditor to manage our funds as required by state law. Pete Hartinger seconded the motion.*

*Motion passed all aye's. Ken Speakman was given the responsibility of completing this process as Melissa Betz would advise.*

*As part of the process of turning these funds over to the county, Charles Babb purchased a frame and certificate to present to Bill Weldon for his years of service for the Park Board, and all signed it. Ken was to present this to Bill during the change over, and express the appreciation of the Board.*

*RR/DPL Discussion Charles E. Babb/Pete Hartinger*

*Pete Hartinger reported on a meeting Pete and Charles attended with Terry Frazier and a 3 member planning group (The Floyd Brown Group) which Terry contacted to coordinate some development land which could intersect the land we were looking at on the East side of the River. It was a productive meeting, and we learned they could help prepare a plan for the Park District Board, and would help in working on grants for such if we wished to pursue it, and would work on the development and Park together if needed.*

*Charles Babb reported on a contract issued by Dayton Power & Light offering to sell us 18 acres from the East side of the river to highway 104 at Calamas Swamp. The contract has been reviewed by lawyers for the Park District, and several other interested parties, and some minor points of concern were noted, but nothing of overbearing concern. Copies had been forwarded to each Park Commissioner, and reviewed before the meeting, so the only concern was what the lawyers thought we ought to be aware. With these concerns duly noted, and recommendations of changes to be made, Ken Speakman made a motion to authorize Charles Babb to enter into negotiations with DP&L to finish working out the contract details for the Park Board to review. Pete Hartinger seconded the Motion, all aye's no nays, motion passed.*

**F. New Business.**

*Due to dates in the contract details, the Park Board agreed to meet Wednesday the 28<sup>th</sup> of May for a special meeting to review details of the contract if such is ready. If the contract is not ready a new date will be called when such contract is ready, or at the next regular meeting.*

**G. Discussion.**

**I. Public In Put**

*Community attending - Marsha Hall a past member of the board and member of the community was present and active in discussions. Marsha also brought old maps of Martha Hitler Park to give to the Board.*

**J. Schedule of next regular meeting. Public Library meeting room. Thursday June 26, 2008**

**K. Adjournment. Motion made to adjourn by Ken Temple and seconded by Pete Hartinger at 9:15 PM  
Motion passed.**

*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 & approved Minutes posted on the web site (pickawaycountyparks.org).*

**Volunteer hours May 2008 Board Members-100 Others-30 Total- 130hrs**

**Volunteer hours for 2008 Board Members-279 Others-62 Total- 441hrs**