

PICKAWAY COUNTY

pickawaycountyparks.org

Phone 740-474-8897 121 West Franklin Street Box 601 Circleville, Oh 43113 Fax 740-474-2627

PARK DISTRICT

Meeting 4th Thursday Monthly at Pickaway County Library meeting room.

The Public is encouraged to attend.

MEETING AGENDA

Date - 2008-06-05

- A. **ROLL CALL. Board members. P=present A=absent**
Charles Babb-p Marty Delamatre-p Rober (Pete) t Hartinger-p
Ken Speakman-p Ken Temple-p
- Secretary: Marty Delamatre-p
Treasurer: County Auditor
Webmaster Michael Moore-p
- B. **Reading of previous month Minutes.(approve/amend) Marty Delamater**
March minutes previously approved.
April minutes read and approved, Motion to accept by Ken Speakman and seconded by Ken Temple.
All aye's motion passed.
May minutes read and approved. Motion to accept by Ken Speakman, with Pete Hartinger seconding.
All aye's motion passed.
- C. **Financial status of Park District. Balance, Ken Speakman**
Park District funds are in the process of being transferred to the County Auditor Melissa Betz by Bill Weldon former treasurer, and Ken Speakman, and to be completed next week..
- D. **Executive director-secretary report Charles E. Babb**
This meeting is mainly to involve the consideration of our past efforts with Dayton Power & Light, with interest in purchasing the Old Penn Central Rail Bed. We have negotiated the contract language through several documents, and are now ready to discuss the method we need to use to best serve our purpose for the people of Pickaway County.
- E. **Unfinished Business.**
Ken Speakman reported he and Charles have worked together to apply for grants through the Pickaway County Community Foundation, the Berger Hospital Fund, and Walmart. Berger Hospital funds have previously been committed to the City Park for the next 5 years. We are waiting on answers from the other two, and have not formally applied to the Kellogg Foundation.
- DP&L Contract.**
Contract negotiations have been completed. Discussion surrounded whether to proceed with the two different contracts, or a single contract.. Some concern involved separating the two parcels, because of the need for identifying exact property lines in a way acceptable to the County Engineers Office.
After some discussion motion was made by Ken Temple to tie up the whole property by paying \$1000.00 for all of exhibit A and \$500.00 to set aside the partial of 21.5 acres which is the land between Circleville and highway 104,(which is defined as about 17 acres in the contract), for the purchase of the whole in two parts. Seconded by Ken Speakman. Voice vote recorded all aye's, no nays. Motion carried.
Note; In communication with Scott Frank of DP&L he stated the \$500 was not necessary.

F. New Business.

No new business.

G.. Public In Put

Community attending -

H. Schedule of next meeting. Thursday 6-26-08 Public Library meeting room.

I. Adjournment. 8:25 Marty DeLamatre make motion to adjourn, and Pete Hartinger seconded. All aye's no nay's, motion passed.

Note: These routine meetings are to be One hour, and not to extend more than ½ 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.

<i>Volunteer hours June 2008 Board Members</i>	<i>60</i>	<i>+</i>	<i>379</i>	<i>=</i>	<i>439</i>
<i>Volunteer hours June 2008 Others</i>	<i>30</i>	<i>+</i>	<i>62</i>	<i>=</i>	<i>92</i>

<i>Totals</i>					<i>531</i>
---------------	--	--	--	--	------------