

PICKAWAY COUNTY

www.pickawaycountyparks.org
141 W. Main St., Suite 400 P.O. Box 1193 Circleville, Oh 43113 740-420-5451

PARK DISTRICT

Minutes

Feb. 28, 2017

Meeting was called to order at noon by Vice Chairman Marshall Fields at the Pickaway County District Library, Circleville, Ohio.

A. ROLL CALL Board members P=present A=absent
#=volunteer work hours performed
Tracie Sorvillo A Bill Richards A Robert (Pete) Hartinger P 2
Mike Hess P 2 Marshall Fields P 3

Secretary: Andi Humphries P
Treasurer: County Auditor A
Webmaster: Michael Moore A
Park Board Consultant: Tom Davis P
Financial Liaison:
Public Relations:
Logan Elm Liaison: Rod Smith A
Canal Park Liaison: John Drummond P
Guests: Jennifer Tomlinson, Rob Carroll

Approved 3/28/17

B. Review of previous month Minutes (approve/amend) Andi Humphries: Hess motioned approval of minutes, Hartinger seconded, motion carried.

C. Financial status of Park District: The balance at the end of January \$70,792.70. Expenses included electric, catering, and consulting. Revenue included the donation from the Plum Family and the first installment for the Logan Elm Park. Hess made a motion to accept the treasurer's report, Fields seconded; motion carried

D. Guests: Rob Carroll talked to the board about a 24-hour race he would like to conduct on the Roundtown Trail and the cross country land at OCU. Further details will include agreements and arrangements with the trial entities. Tomlinson is observing as possible new board member. Drummond talked about the electric at Canal Park. He and Davis will meet with South Central Power to review three options however trenching might be an additional cost. He will also have to reschedule volunteer meeting. He noted that the Ralph Starkey clean up date will be held in April.

E. Director's Report

- 1) See guest Carroll.
- 2) New Holland/Pickaway Trail Cost share request. Davis reviewed handout showing area that the village would like to improve which includes trail. Davis will ask about cost sharing amount and posts to delineate trail.
- 3) The financial Statement from JL Uhrig was attached for review. The bill was submitted for payment.
- 4) South Central Power: see guests Drummond.

- 5) OPRA Road Fund Resolution: The funds held through this agency continues to build for park's use. The resolution assures the state of our interest. Davis will have it signed off by prosecutor, and brought back for passage.
- 6) Roundtown Trail RFP Update: Davis has asked for estimates on benches, trash receptacles, kiosks, and road signs. Deadline is March 3.
- 7) Roundtown Trail Rules: With the possibilities of 12 types of walkers, riders, gliders and skiers on the trail, Davis passed around a list for the board to review for "allow or prohibit". Other rules such as hours and alcohol are also listed for review. The board was asked to bring any other restrictions to the next meeting.
- 8) Levy Committee meeting followup discussion, next steps: Mike Hartley has agreed to provide guidance to the levy committee in regard to strategy, message and data research. At the next meeting March 8, it is imperative that the levy committee elect a treasurer.
- 9) Consultant's invoice: Hess motioned that the invoice be paid; Fields second, motion carried.

F. Unfinished Business: see updates.

G. New Business, It was suggested that the board have a special meeting the week of March 13.

H. Schedule of meetings: Regular meeting: Noon March 28, 2017 at the Pickaway County Annex, 141 W. Main St., Circleville.

I. Adjournment. Meeting adjourned at 1:15 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer. Additional time will require special meetings.

MTD Fund Report for Year 2017 Month 02 - PICKAWAY COUNTY

Fund	Description	Beg Bal	MTD Rec	MTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	70,792.90	0.00	18.00	70,774.90	43,249.00	27,525.90
1 Funds		70,792.90	0.00	18.00	70,774.90	43,249.00	27,525.90

YTD Fund Report for Year 2017 Month 02 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	59,800.90	12,375.00	1,401.00	70,774.90	43,249.00	27,525.90
1	Funds	59,800.90	12,375.00	1,401.00	70,774.90	43,249.00	27,525.90

Detail Expense Transactions by Fund - PICKAWAY COUNTY for Year 2017 Month 02 to Year 2017 Month 02

Date	Src	Vnd#	Vendor Name	PO#	Bno/ Seq	Chk/ Trans	Proj	Amount	Remark
02/28/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11671009	371443		18.00	SERV. @ CANAL PRK.SHELTER HOUSE-PRK. DISTRICT
639.6052.5401			CONTRACT SRVS-PARK DISTRICT					18.00	
Fund: 639									18.00
1 Transactions									18.00

