

PICKAWAY COUNTY

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

PARK DISTRICT

Minutes

Jan. 23, 2018

Meeting was called to order at noon by Vice Chairman Marshall Fields at the Pickaway County Annex, 141 W. Main St., Suite 400, Circleville, Ohio.

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

Secretary Andi Humphries P 2
Webmaster: Michael Moore A
Park Board Consultant: Tom Davis P 20
Treasurer: Pete Hartinger
Logan Elm Liaison: Rod Smith A
Canal Park Liaison: John Drummond P
One Book, One Community Liaison: Lainey Ebright P
Financial Liaison:
Public Relations:

Guests: Jim Edman

B. Minutes of previous month Andi Humphries: It was noted that Hess' term is for three years which will be noted in this month's meeting. Tomlinson motioned that the minutes be accepted, Hartinger seconded; motion carried.

C. Financial status of Park District: The beginning year balance is the cash carryover: \$53,999.38. Expenses included electric and Hess 'officer's insurance. Receipt is half of the Ohio History Connection payment for Logan Elm Park for an ending balance of \$56,129.38. The encumbered amount is the approximate draw from the parks and trails tax.

D. Guests: Ebright said the community book will be "The Blue Zones: 9 lessons for living longer" by Dan Buettner. Has been kicked off on Facebook and in the Herald. Conversations, speakers and a possible assessment will continue through April. Edman is interested in the ongoing activities of the park board, and will report pertinent information back to the Friends of The City Park.

E. Director's Report

- 1) 2017 Year In Review: this printout details the major projects completed in 2017 as well as a financial overview. It was disbursed to the County Commissioners.
- 2) Swing State Strategies revised proposal included in the packet. It can be revisited with the full time director.

- 3) Clean Ohio Trail Fund Grant app. for Pick Trail/Board Resolution to apply: Forms 1-4 were reviewed which details two grants, financial requests and match amounts. The resolution of authorization was reviewed (Form 5). After discussion, Tomlinson made a motion to pass the resolution to apply for the grant; Hartinger seconded; motion carried. It is to be signed by the recording officer (secretary).
- 4) Franklin Co Metro Parks – Pick Trail Master Plan development; Maps outlined five sections of the Pickaway Trail which gives a template for construction and design. This is on land already purchased however all trail plans should have a connection.
- 5) Proposal from Ohio-Erie Canalway Coalition ref. Lock 31 historical designation: A steering committee is being formed to oversee the approval of the nine historic canal locks from Fairfield to Scioto County. Pickaway County is one of five partners, with a total budget range of \$25,000 to \$30,000. Davis said support of the steering committee is key for this Historic Place. Hartinger made a motion to fund \$5,000 of the project; Sorvillo seconded; motion carried.
- 6) Update on Lock 31 property owner negotiations, TAP grant application: Davis will meet with the landowner on Friday to review the grant proposal and other developments.
- 7) Discussions with OCU ref. Roundtown Trail easement, possible snow removal: not discussed.

F. Unfinished Business

-Request to County Commissioner's to start County Park Foundation

Fields met with Commissioner Whipple concerning the \$10,000 as a start of community foundation fund for parks and trails. No answer has been given.

-Mike Hess Term: His term of office is for three years, until 2020

G. New Business:

Election of officers: Fields opened the nomination/discussion for board positions. Perspective slate of officers is Fields for Chairman; Tomlinson for Vice Chairman, Sorvillo for Treasurer and Humphries for Secretary. The nominations were closed. Sorvillo moved that the slate of officers be accepted, Tomlinson seconded; motion carried.

Request: Fields asked all present to submit a brief outline of what he or she sees in the future for the park board. He asked that three to five points be submitted. It was suggested that they be emailed to Davis prior to the next meeting.

H. Schedule of meetings: Regular meetings changed to noon on the fourth Tuesday. The next meeting will be Noon, Tuesday Feb. 27, 2018 at the County Annex, 141 W. Main St., Circleville. The committee will be meeting 6 p.m. all Tuesdays in February at the library for the purposes of hiring a full time director.

I. Adjournment. Meeting adjourned at 7:05 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/YTD Revenue Report by Fund for Year 2018 Month 01 - PICKAWAY COUNTY

Account	Description	Est Rev	MTD Rec	YTD Rec	Unc Bal	%Remain	%Collected
639.0000.4101	REAL ESTATE TAX - PARK DIST	730,000.00	0.00	0.00	730,000.00	100.00%	0.00%
639.0000.4545	HOMESTEAD & ROLLBACK - PARK DIST	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4556	LOCAL SHARE-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4557	STATE SHARE-PARK DISTRICT	0.00	2,375.00	2,375.00	(2,375.00)	0.00%	0.00%
639.0000.4910	ADVANCES	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4926	OTHER RECEIPTS-PARK DISTRICT	4,750.00	0.00	0.00	4,750.00	100.00%	0.00%
Fund: 639	P.C. PARK DISTRICT	734,750.00	2,375.00	2,375.00	732,375.00	99.68%	0.32%
6 Accts		734,750.00	2,375.00	2,375.00	732,375.00	99.68%	0.32%

YTD Fund Report for Year 2018 Month 01 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	53,999.38	2,375.00	245.00	56,129.38	442,617.00	(386,487.62)
1	Funds	53,999.38	2,375.00	245.00	56,129.38	442,617.00	(386,487.62)

Detail Expense Transactions by Fund - PICKAWAY COUNTY for Year 2018 Month 01 to Year 2018 Month 01

Date	Src	Vnd#	Vendor Name	PO#	Bno/ Seq	Chk/ Trans	Proj	Amount	Remark
01/23/2018	AC	00101	SOUTH CENTRAL POWER	MV180356	12165006	386631		22.00	ELECTRIC (LOGAN ELM PRK LIGHT) PRK.DISTR.
01/23/2018	AC	00101	SOUTH CENTRAL POWER	MV180356	12165007	386632		20.00	ELECTRIC (CANAL PRK, SHELTERHOUSE) PRK.DISTR.
639.6052.5401			CONTRACT SRVS-PARK DISTRICT					42.00	
01/23/2018	AC	00016	HUMMEL & PLUM INSURANCE AGENCY	MV180361	12165001	386627		203.00	INSURANCE BOND FOR PRK.COMMRS. / PRK.DISTR.
639.6052.5958			INSURANCE (BONDS)-PARK DISTRICT					203.00	
Fund: 639			P.C. PARK DISTRICT					245.00	
3 Transactions								245.00	

