

| | |
|-----------------------|----------------------|
| <i>Minutes</i> | March 8, 2019 |
|-----------------------|----------------------|

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Commissioner Wisheart called the meeting to order at 12:02 PM in the Commission Room of the Maple Grove Center, Osborn MetroPark, Huron, Ohio.

ROLL CALL

Park Commissioners Present: James “Don” Miers, Chairperson EXCUSED
 Troy Wisheart, Vice Chairperson
 Margaret Murray, Vice Chairperson

APPROVAL OF MINUTES

- (1) Commissioner Murray moved to waive the reading and approve the draft minutes of the February 13, 2019 meeting.
 - Second: Commissioner Wisheart
 - Action: Motion carried unanimously with two affirmative votes.

FINANCIAL REPORTS

February Fund Activity Summary, Citizens Bank Checking Account Reconciliation, Citizens Bank MMIA Reconciliation:

Members of the Park Commission had received copies of these reports. Ms. Price reported that at the end of February our cash balance was \$3,040,698.20.

Resolution 2019-08: February Schedule of Payables

Ms. Price distributed copies of the Schedule of Payables via email and paper copies during the meeting. She stated that the honeycomb for the Discovery Trail is paid, and that a fountain was purchased for Osborn MetroPark Shelter #1. Comm. Murray inquired about the payment to A V Lake Construction for steel boxes, and Ms. Bowman-Moore stated that was for metal fabrication of park trash cans. Ms. Price mentioned that asbestos was removed from the structure that was used by Bow & Barrel for \$2,400. Comm. Murray inquired if legal fees were for new credit card law, and Ms. Bowman-Moore confirmed that this was for the new law implemented by the State.

- (2) Commissioner Wisheart moved to approve Resolution 2019-08 Schedule of Payables as presented.
 - Second: Commissioner Murray
 - Action: Motion carried unanimously with two affirmative votes.

PUBLIC COMMENT

Mike Oglesbee and Gary Toll were present representing the West Huron Youth Club. Mr. Toll distributed photos of the Steinen parcel that represented input as to what can be cleared and what might remain that could sustain wildlife. Mr. Toll mentioned that good Oaks, Maples, and Sycamores were marked in the “green” areas. Comm. Murray inquired about the maples in the “red” areas and Mr. Toll explained that those are hybrid maples from nursery stock and aren’t preferred for hunting. Ms. Bowman-Moore explained that some areas on the map will remain untouched and that larger holes on the northern end will be filled this year. Mr. Oglesbee explained that he met with Ms. Bowman-Moore and staff to finalize planning along the front alongside Cleveland Road. All parties decided that a natural buffer along Cleveland Road would remain, and clover will be planted at the back (northern) part of the parcel.

EXECUTIVE DIRECTOR’S REPORT

Ms. Bowman-Moore reported the following:

- Staff had 27 programs for 726 people with Get Fit Club and sugaring programs being the most popular
- Shelter #5 is ordered
- Roof on the maintenance barn needs repaired. The shingles have been recalled. \$1,200 will patch it while efforts are made to get the new roof
- The Discovery Trail has been ordered. The cement pads are out for quotes
- Ms. Bowman-Moore is meeting with Gerold Construction to discuss “pay as you go” for Pickleball courts
- Started an in house Wellness Program
- Train car at The Coupling has been removed
- The new bunk house for The Coupling has been ordered
- Ordered ODOT stone for parking lot at Edison Woods MetroPark
- Asbestos has been removed from the Bow & Barrel house
- Interviewing for program seasonal begins next week
- Steinen restoration meeting with Mike Oglesbee
- Dam reconstruction at Edison Wood’s Mallow Pond begins next week
- Barn will not be repaired this year.

OLD BUSINESS

Annual Donation Report (Acknowledge & File)

Ms. Bowman-Moore explained that the totals were correct last month and that the copies distributed were missing one page.

(3) Commissioner Wisheart moved to acknowledge and file the Annual Donation Report provided to them.

Second: Commissioner Murray

Action: Motion passed unanimously with two affirmative votes.

NEW BUSINESS

Resolution 2019-09 The Coupling MetroPark Bunkhouse Project

- (4) Commissioner Murray moved to approve Resolution 2019-09 as presented.
 Second: Commissioner Wisheart
 Action: Motion passed unanimously with two affirmative votes.

Resolution 2019-10 Osborn MetroPark Shelter #5 Project

- (5) Commissioner Murray moved to approve Resolution 2019-10 as presented.
 Second: Commissioner Wisheart
 Action: Motion passed unanimously with two affirmative votes.

Compensation Ranges and Organizational Chart

Ms. Bowman-Moore asked this to be tabled.

- (6) Commissioner Wisheart tabled this agenda item.

INFORMATION ITEMS:

Travel & Training Summary (acknowledge and file) NONE

Special Permit Summary (acknowledge and file)

There were three new special permits added to the list. Ms. Bowman-Moore explained them and asked the board to acknowledge.

- (7) Commissioner Murray moved to acknowledge and file the Special Permit Summary provided to them.
 Second: Commissioner Wisheart
 Action: Motion passed unanimously with two affirmative votes.

Credit Card Summary (acknowledge and file)

- (8) Commissioner Wisheart moved to acknowledge and file the Credit Card Summary provided to them.
 Second: Commissioner Murray
 Action: Motion passed unanimously with two affirmative votes.

Other (Misc. items from Board or Administration) NONE

EXECUTIVE SESSION

Commissioner Murray moved to enter into Executive Session to consider the following matters:
Land Acquisition.

- (9) Second: Commissioner Wisheart
 Roll Call: Commissioner Mears: excused
 Commissioner Murray: aye

Commissioner Wisehart: aye
Action: Motion passed unanimously with two affirmative votes.

The Park Commissioners entered into Executive Session at 12:32 PM and returned to Regular Session at 12:34 PM.

ADJOURNMENT

With there being no further business brought before the Park Commission,

(10) Commissioner Wisehart moved to adjourn the meeting at 12:34 PM.

Second: Commissioner Murray
Roll Call: Commissioner Miears: excused
Commissioner Murray: aye
Commissioner Wisehart: aye
Action: Motion passed unanimously with two affirmative votes.

APPROVAL OF MINUTES

The foregoing is a true and accurate account of the March 8, 2019 meeting of the Park Commission, and has been formally adopted by the Commissioners as such, and shall be placed in and become part of the official Proceedings of the Board of Park Commissioners.

APPROVED:

James L. "Don" Miears, Vice Chairperson (Excused) _____
Troy Wisehart, Vice Chairperson Date

ATTEST:

Amy Bowman-Moore, Executive Director Date