

<i>Minutes</i>	September 23, 2020
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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Commissioner Miears called the meeting to order at 1:00 PM via Zoom, in the Commission Room of the Maple Grove Center, Osborn MetroPark, Huron, Ohio.

ROLL CALL

Park Commissioners Present: James “Don” Miears, Chairperson
 Troy Wisehart, Vice Chairperson
 Margaret Murray, Vice Chairperson

APPROVAL OF MINUTES

- (1) Commissioner Murray moved to waive the reading and approve the draft minutes of the August 12, 2020 as presented.
 Second: Commissioner Wisehart
 Action: Motion carried unanimously with three affirmative votes.

FINANCIAL REPORTS

August 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 stated that we had a cash balance of \$4,875,530.00 at the end of August. She noted that she had received the second half of the tax settlement, which was reflected in the revenues.

Resolution 2020-13: September Schedule of Payables

Ms. Price distributed copies of the Schedule of Payables via email. She noted a few items. On page three, there were payments for installation of a well pump and septic repairs for the new restroom site at Edison Woods MetroPark. Also, there was the payment for the new shed at the Bow & Barrel archery site on SR 61 at Edison Woods MetroPark. On page 8, there was the purchase of three new Mac Book pro computers with better video capabilities. They will be used by the program staff for virtual programming. The three older computers will be passed down to operation staff members to use.

- (2) Commissioner Wisehart moved to approve Resolution 2020-13 Schedule of Payables as presented.
 Second: Commissioner Murray
 Action: Motion carried unanimously with three affirmative votes.

PUBLIC COMMENT

There were no public in attendance at today’s meeting.

EXECUTIVE DIRECTOR’S REPORT

Ms. Bowman-Moore reported the following:

-She had previously sent a memo to the Board with her report to save time at this abbreviated meeting.

-She added one note, Ohio legislature has passed HB 606, which hold public entities harmless in cases where users of their facilities, may have contracted contagious illnesses. Several contagious diseases are listed including COVID 19.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2020-14: Resolution to Accept Rates and Amounts

This is a yearly resolution that needs to be approved by the Board to accept the rates and amounts certified by the Erie County Budget Commission. Ms. Price added that the Nexus Pipeline had lost its appeal and that it will generate additional income for Erie MetroParks in 2020 and 2021.

(3) Commissioner Murray moved to approve Resolution 2020-14: Resolution to Accept Rates and Amounts as presented.

Second: Commissioner Wisehart

Action: Motion passed unanimously with three affirmative votes.

INFORMATION ITEMS:

Travel & Training Summary (acknowledge and file) NONE

Special Permit Summary (acknowledge and file)

There were several special permits added to the list. Ms. Bowman-Moore explained that they were updated for groups that had to comply with COVID-19 and the Erie County Health Department regulations to hold their events. She asked the board to acknowledge.

(4) Commissioner Wisehart moved to acknowledge and file the Special Permit Summary provided.

Second: Commissioner Murray

Action: Motion passed unanimously with three affirmative votes.

Credit Card Summary (acknowledge and file)

Ms. Bowman-Moore asked the board to acknowledge and file the Credit Card Summary.

(5) Commissioner Wisehart moved to acknowledge and file the Credit Card Summary provided.

Second: Commissioner Murray

Action: Motion passed unanimously with three affirmative votes.

Disposal of Surplus Personal Property & Remove from Inventory (acknowledge and file) NONE

Other (Misc. items from Board or Administration)

EXECUTIVE SESSION

Land Acquisition

The Park Commissioners entered Executive Session at 1:11 PM and returned to Regular Session at 1:25 PM.

ADJOURNMENT

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

- (6) Commissioner Murray moved to adjourn the meeting at 1:26 PM.
- Second: Commissioner Wisehart
- Roll Call: Commissioner Miears: aye
- Commissioner Murray: aye
- Commissioner Wisehart aye
- Action: Motion passed unanimously with three affirmative votes.

APPROVAL OF MINUTES

The foregoing is a true and accurate account of the September 23, 2020 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, Chairperson

Date

ATTEST:

Amy Bowman-Moore, Executive Director

Date