

Seneca County Park District Board of Park Commissioners

July 12, 2022 – 2:30PM

Garlo Heritage Nature Preserve - 6777 S SR 19, Bloomville OH 44818

Meeting Minutes

Lee Martin called the meeting to order at 2:31 PM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>absent</u>	Shelly Smola	<u>present</u>
	Lee Martin	<u>present</u>		
	Jacob Price	<u>absent</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Linda Rose, Catherine Gase & Vicki Johnson.

Consent Agenda: A motion was made by Jakob Boehler to approve the meeting agenda & the minutes of the 6/14/22 regular meeting. Motion was seconded by Janet Shutt, and was approved unanimously by roll call vote of members present.

Financial Reports: A motion to approve the financial statements was made by Janet Shutt and seconded by Jakob Boehler. Motion was approved unanimously by roll call vote of members present.

Executive Director's Report presented by Sarah Betts (see attachment for full report).

- Sarah provided an overview of her written report.

Programs Report presented by Linda Rose

- Photo contest entries were down this year, with a total of 47 entries received.
- 2022 summer camps and park programs continue to go well.
- The kayaks, canoes and trailers are being utilized in park programs.

Operations & Natural Resources Report presented by Sarah Betts (see attachment for full report).

- Sarah provided an overview of Kim's written report.

Public Comment: Catherine Gase inquired about the Rails-to-Trails program and Sarah provided a brief overview of the development plan from the Active Transportation Committee. Trails inside city limits will be completed first, and then branch out from there.

Unfinished Business: N/A

New Business:

Resolution 7-12-2022 #1: Accepting and approving the trade in of a mower. Quotes have been obtained from Streaker Tractor Sales, Inc. for a new ZD1200 Kubota Model D1105, at an estimated cost of \$15,955.72; and for a trade-in of the Kubota F2690 mower currently in SCPD equipment inventory, at an estimated value of \$16,900.00 resulting in a difference of \$944.28 which will be credited back to the SCPD by Streaker Tractor Sales, Inc. A motion to approve the resolution was made by Jakob Boehler and seconded by Janet Shutt. Motion was approved unanimously by roll call vote of members present.

Resolution 7-12-2022 #2: Approving and authorizing an equipment purchase of a used chipper in the amount of \$10,978.00 from Vermeer Mid-Atlantic LLC. A motion to approve the resolution was made by Janet Shutt, seconded by Jakob Boehler. Motion was approved unanimously by roll call vote of members present.

Executive Session: N/A

Adjournment: Motion to adjourn was made by Jakob Boehler, seconded by Janet Shutt, and was approved unanimously by members present. Meeting adjourned at 2:49 PM.

Next Meetings:

Regular Meeting:	August 9, 2022 – 2:30PM SCPD Park Office, tour of Opportunity Park following
Regular Meeting:	September 13, 2022 – 2:30PM Fruth Wetland Nature Preserve

Respectfully Submitted by: Shelly Smola, Secretary