

Seneca County Park District Board of Park Commissioners

October 8, 2024 – 9:00 AM

Tiffin University Nature Preserve – 2471 W. County Road 26, Tiffin OH 44883

Regular Meeting Minutes

Jakob Boehler called the meeting to order at 9:01 AM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</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, Kim Wickman, Sarajane Mangett, Grady Moon, Ziyah Piltz

Consent Agenda: A motion was made by Lori Hall to approve the meeting agenda and the minutes of the 9/10/2024 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 September 2024 financial statements was made by Janet Shutt and seconded by Lori Hall. Motion was approved unanimously by roll call vote of members present.

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

- Sarah provided an overview of her written Director's Report.
- The footers have been poured for the new Nature Education Center building at Fruth Wetland Nature Preserve.
- Ideas for future plans at St. John's Mill River Access were discussed.

Programs Report presented by Linda Rose

- Linda provided an overview of September programs and outreach events.
- The October – January program guide has been published.

Operations & Natural Resources Report presented by Kim Wickman (see attachments for full report).

- Kim provided an overview of her written Operations Report.
- Staff will be placing a memorial glider at Garlo Heritage Nature Preserve.

Friends of the Seneca Park Report: Sarah shared that the Friends of the Seneca County Park District's annual meeting date has not been finalized, but is tentatively planned for October 23rd.

Public Comment: N/A

Unfinished Business: N/A

New Business: N/A

Executive Session:

- A motion was made by Lori Hall, and seconded by Lee Martin to enter into executive session to discuss personnel matters at 9:12 AM, and was approved unanimously by roll call vote of members present.

- A motion to exit executive session was made by Lori Hall, seconded by Lee Martin, and was approved unanimously by roll call vote of members present. The Board exited executive session and reconvened the regular meeting at 9:34 AM.

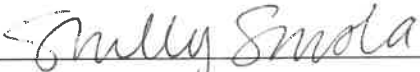
Adjournment: Motion to adjourn was made by Lee Martin, seconded by Lori Hall and was approved unanimously by all members present. Meeting adjourned at 9:34 AM.

Walking Tour of Tiffin University Nature Preserve: Sarah led a walking tour of TUNP immediately following the meeting.

Next Meetings:

Regular Meeting: November 12, 2024 – 9:00 AM
Park Office

Regular Meeting: December 10, 2024 – 9:00 AM
Park Office



Respectfully Submitted by: Shelly Smola, Board Secretary

11/12/24