

Seneca County Park District Board of Park Commissioners

December 10, 2024 – 9:00 AM

Park Office – 3362 S. Township Road 151, 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>present</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: Linda Rose and Diane Hudok

Consent Agenda: A motion was made by Lori Hall to approve the meeting agenda and the minutes of the 11/12/2024 regular meeting. Motion was seconded by Jacob Price, and was approved unanimously by roll call vote of members present.

Financial Reports: A motion to approve the November 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 Park District's Audit for 2023/2024 has been completed by the Auditor of State. A motion to accept the 2023/2024 audit was made by Lori Hall and seconded by Jacob Price. Motion was approved unanimously by roll call vote of members present.

Programs Report presented by Linda Rose

- Linda provided an overview of November 2024 programs and outreach events.
- Winter Camp 2024 will run from December 30, 2024 to January 3, 2025 from 9AM to 12PM at Garlo Heritage Nature Preserve.
- Feb – May 2025 program planning is underway.

Operations & Natural Resources Report presented by Sarah Betts

- The restorations at the Beard House at Bowen Nature Preserve are nearing completion.
- End of season work continues throughout the nature preserves.

Friends of the Seneca Park Report: presented by Jakob Boehler

A website for the Friends is being created and fundraising ideas for 2025 are being developed.

Public Comment: N/A

Unfinished Business: N/A

New Business:

2025 Board Meeting Schedule: A motion to approve the Seneca County Park District Board of Park Commissioners 2025 meeting schedule was made by Lori Hall and seconded by Lee Martin. Motion was approved unanimously by roll call vote of members present.

Recognition of Commissioner Janet Shutt: Janet will be ending her service as a Park Board Commissioner at the end of 2024, and was publicly recognized and thanked for her many years of service and dedication to the Park District, including five years of service as a park commissioner.

Executive Session: N/A

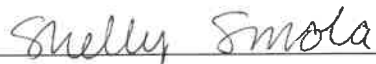
Adjournment: A motion to adjourn was made by Lori Hall and was approved unanimously by members present. Meeting adjourned at 9:24 AM.

Next Meetings:

Organizational Meeting: January 14, 2025 – 9:00 AM
Park Office

Regular Meeting: January 14, 2025 – immediately following organizational meeting
Park Office

Regular Meeting: February 11, 2025 – 9:00 AM
Park Office



Respectfully Submitted by: Shelly Smola, Board Secretary

1/14/25