

Perry County Park District
Board of Perry County Park District Commissioners
Regular Meeting - February 8, 2021
Meeting conducted via ZOOM

Mr. Moore called the February 8, 2021 Regular Meeting to order at 3:33pm.

1) Attendance - (Meeting conducted via ZOOM)

Present: Scott Moore; Jenny LaRue; Theresa Kane; Tami McAdams;

Absent: Harold Gilbert

Guests: Judge LuAnn Cooperrider, Fred Redfern, Ben Carpenter

2) Approval of Minutes

- a. No minutes for January due to lack of quorum

3) Financial Report

Ms. LaRue presented the financial report, advising that the Auditor's Office reports the Park District balance as \$7,464.00.

4) Old Business

- a. GIS/GPS mapping by intern

Mr. Moore described the progress by Intern Aaron Glanville on individual park maps and on a base map of county parks. Individual parks being mapped include the Clay Center and the County's Silica Property. Discussion followed on potential features and areas to include in the base map. Mr. Redfern suggested including a cycling map overlay layer. There was additional discussion regarding previous intern Glanville's current availability and hiring of another GIS trained intern for 2021. Ms. LaRue suggested trail maps at the entrances of parks with walking trails and metal address plaques at all parks.

Ms. LaRue moved, Ms. McAdams seconded, to seek an intern hire, with GIS training, through Zane State College for 2021.

Motion Carried by Unanimous Vote

Commissioner Ben Carpenter provided a summary of the current status of the 247 acre Silica Property. He advised that Clean Ohio Grant funds for 2021 will include work on the access road and parking lot. Additionally it is expected that electric service will be restored to the workshop building. Future plans include some fencing, pollinator fields and trail building. In the future there is potential to apply for another round of Clean Ohio Grant funds for trail development.

- b. Future Meeting Dates/Locations

The Board discussed occasionally moving meeting locations throughout the year, to various outlying villages, to provide the opportunity to meet with residents and village managers around the county. For now, meetings will continue to be virtual via ZOOM until further notice due to the ongoing COVID 19 situation. Ms. LaRue presented the list of 2021 meeting dates as the 2nd Monday of the month at 3.30pm. Ms. LaRue will have the 2021 dates posted on the County Website.

c. Website Progress

Ms. McAdams provided an on-screen preview tour of the new Park District website. A request was made to meeting attendees for a review of the site and follow-up with corrections and suggestions. Ms. McAdams advised that the site would be live to the public before the next board meeting.

d. Chamber of Commerce membership

The Board discussed joining the Chamber of Commerce. No decision made to join at this time.

e. Mission Statement

Ms. McAdams suggested that the current mission statement be modified by removing the third and following "articles" paragraphs. That info was determined to be more suitable to by-laws or policy. Discussion followed.

Ms. LaRue moved, Ms. Kane seconded, to modify the mission statement as discussed.

Motion Carried by Unanimous Vote

5) New Business

a. Election of officers - Organizational Task

Mr. Moore asked for nominations for Chairperson.

Ms. Kane nominated Mr. Moore. Ms. LaRue seconded.

Ms. McAdams moved to close nominations, Ms. Kane seconded.

Motion carried by unanimous vote.

Mr. Moore asked for nominations for Vice Chairperson.

Ms. LaRue nominated Ms. Kane. Ms. LaRue seconded.

Ms. McAdams moved to close nominations, Ms. LaRue seconded.

Motion carried by unanimous vote.

Mr. Moore asked for nominations for Secretary.

Ms. Kane nominated Ms. McAdams. Ms. LaRue seconded.

Ms. Kane moved to close nominations, Ms. LaRue seconded.

Motion carried by unanimous vote.

6) Comments from the public

None

7) Adjournment

Meeting adjourned at 4:45 pm

Next Regular Meeting: Monday, April 12, 2021 - 3:30pm, ZOOM, New Lexington