



Perry County Park District Board - Regular Meeting
February 14, 2022 3:30pm
Subway Restaurant - Public Square, Somerset, OH

Mr. Moore called the February 14, 2022, Regular Meeting to order at 3:31 pm.

I. Roll Call

Present: Scott Moore; Fred Redfern; Tami McAdams.

Absent: (two vacant board positions)

Guests: Jessie Bennett - PCPD Volunteer Naturalist; Caleb Bennett; Jenny LaRue- PC Health Dept.

II. Park Board Meeting Dates/Locations -

A. March- June 2022 (*Somerset/Corning/Junction City/Thornville*)

B. July - Sept 2022 (*New Lexington/Hemlock/Crooksville*)

C. Oct - Dec 2022 (*New Straitsville/Glenford/Shawnee*)

III. Comments from the Public/guests

None

IV. Approve Agenda Items / Request for additional/revised agenda items

A. Mr. Redfern moved, Ms. McAdams seconded, to approve the February 14, 2022, regular meeting agenda.

Motion carried by unanimous vote

V. Approval of Minutes

A. Mr. Redfern moved, Ms. McAdams seconded, to approve the January 10, 2022, Regular meeting minutes.

Motion carried by unanimous vote

VI. Financial Status of Park District and Approval of Revenue and Expenses

Ms. McAdams presented the financial reports for January 2022.

A. Mr. Redfern moved, Ms. McAdams seconded, to approve the January 2022 revenue & expenses.

Motion carried by unanimous vote.

VII. Old Business

A. County Park and Recreation Master Plan project (update - Moore)

B. Mr. Moore advised that he is waiting to hear back from the Athens OU Voinovich group and Tom Johnson, Somerset Mayor on the implementation of a study to produce a Perry Co Park and Rec Strategic Plan.

C. County Commissioner related - Pending Lodging Tax fund requests (*Moore/McAdams*)

a) Website

b) 911 Signage

c) Travel magazine ad

d) Ohio Appalachian Country membership

All requests are still pending PC Commissioners' determination.

VIII. Executive Session

- A. Mr. Redfern moved, Ms. McAdams seconded, to enter into executive session pursuant to ORC 121.22(G)(1) for the purpose of discussing Employment of Public Employee.
Roll call vote: Scott Moore-yes; Fred Redfern-yes; Tami McAdams-yes.

Entered executive session at 4:17 PM.

- B. At 4:21 pm, the Board invited Jessie Bennett into the Executive Session.

- C. Mr. Redfern moved, Ms. McAdams seconded, to return from the executive session.
Roll call vote: Scott Moore-yes; Fred Redfern-yes; Tami McAdams-yes.
Returned to regular session at 4:28 PM.

- D. Mr. Redfern moved, Ms. McAdams seconded, to offer a part-time naturalist/program coordinator position to Jessie Bennett of Glenford, at \$15/hour for up to 400 hours in 2022.

- E. Ms. Bennett accepted the offer. Ms. Bennett will obtain and complete a county job application from the PC County website. Board will obtain new hire forms from the PC Auditor and HR. The start date is to be determined.

IX. New Business

- A. Upcoming Community Events and Programming Report (Bennett; McAdams)
 - 1. Ms. McAdams reviewed upcoming Soil and Water community events and planning for Judge Cooperrider's 22 Caliber Killer presentation scheduled for Thurs March 10, Hoover Theater, Glenford.
 - 2. Ms. Bennett reviewed recent and upcoming programs with the Board, including program planning for maple syrup video program series and opportunities for events with external organizations where the Park District will have promo table such as PC Recycling Earth Day (April 25), Shawnee Second Saturday, and Farmer's Markets, Jake's Day in Somerset, Ludowici's Founders Day and the Perry County Fair.
 - 3. Ms. McAdams and Ms. LaRue discussed the previously planned Youth Bike Event in Thornville, confirming the event as a partnership between the Park District and Health Department and that Bike Buckeye Lake was still interested in participating. Ms. LaRue is in contact with Bike Buckeye Lake. The timeframe is expected to be late May/early June for a summer kick-off as kids are getting out of school. The possibility of a bike rodeo arranged and managed by local Boy Scouts was discussed and Ms. LaRue will contact the local Somerset scout leader regarding this.

X. Adjournment

Ms. McAdams moved, Mr. Redfern seconded, to adjourn the meeting.
Motion carried by unanimous vote.
Meeting adjourned at 5:00 pm

Next Regular Meeting - Monday, March 14, 2022, 3:30 pm.
Location: Somerset Courthouse, 100 Public Square, Somerset OH 43783