



Perry County Park District Board
Regular Meeting - July 12, 2021 3:30pm
Arethusa Springs Community Park, New Lexington, OH

Mr. Moore called the July 12, 2021 Regular Meeting to order at 3:37pm.

I. Roll Call

Present: Scott Moore; Jenny LaRue; Tami McAdams.

Absent: Theresa Kane.

Guests: Fred Redfern, Penny Cox, Gary Turnes.

II. Comments from the Public

Penny Cox of Perry Soil and Water Conservation District updated the board on her agency's new office location and contact information. She also discussed upcoming Soil and Water events.

III. Approve agenda items / Request for additional agenda items

Agenda accepted as presented.

IV. Approval of Minutes

A. June 14, 2021 Regular Meeting Minutes

Ms. McAdams moved, Ms. LaRue seconded to approve the June 14, 2021 Regular meeting minutes, with corrections as noted.

Motion carried by unanimous vote

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

A. June Financial Reports

Ms. McAdams provided the June financial reports to the Board.

VI. To review applications and consider candidate for recommendation to Judge Cooperrider:

Executive Session for the purpose of the appointment of a public official

Ms. McAdams moved, Ms. LaRue seconded, to go into executive session pursuant to ORC 121.22(G)(1) for the purpose of the appointment of a public official.

Roll call vote: Mr. Moore-Yes, Ms. LaRue-Yes, Ms. McAdams-Yes

Entered executive session at 3:50 PM.

Ms. McAdams moved, Ms. LaRue seconded, to return from executive session.

Motion carried by unanimous vote.

Returned to regular session at 3:53 PM.

The Board directed Chairperson Moore to meet with Judge Cooperrider to review Park Board of Commissioners applications and submit the Board's recommendation for a candidate.

VII. Old Business

A. 2021 Interns - Introduction and Update (Moore)

Mr. Moore provided an update of intern current and future activities.

1. Current activities update

Mr. Moore advised that the interns have been focusing on the Clay Center and the Commissioners' Glenford Silica parcel. Other activities that are to include creating virtual tours of parks in Perry County, FaceBook article support, and mapping projects. They have worked on the following activities recently:

- a) Worked with Penny Cox of Soil & Water to sample the pond and take field readings on the Commissioner's Glenford Silica property. The pond water samples will be analyzed at Zane State.
- b) Drafted potential multi-use trail layout for the Clay Center property
- c) Soil and Water property projects: Mr. Moore and the interns have walked the entire gun club property and discussed possible trail routes. The interns may work with S & W to clear trails and the 'squirele' area at Glenford Fort. They may also volunteer to accompany S & W on water sampling at Buckeye Lake.
- d) Sheriff's Office Hooked on Fishing event, July 31: Mr. Moore to contact the event representative (L. Hatem) to schedule our interns to assist with the event.

2. Upcoming/Continued Activities:

- a) Need to work on Virtual Tours and continue providing Facebook post write-ups
- b) Continue with mapping projects
- c) Assist at Sheriff's Office Hooked on Fishing event July 31 at gun club
- d) Assist at Soil & Water Open House event Aug 7 at gun club
- e) Possibly assist Soil & Water with paddlesports Try It at Lake Tecumseh Aug 22
- f) Possibly assist Soil & Water with Glenford Fort "squirele" work and trail clearing

B. Commissioner properties

Ms. LaRue advised that the Commissioners had not yet been contacted to request a meeting to discuss the various properties and possible lease agreements. Mr. Moore said he would contact them to request a meeting.

C. Ohio Appalachian Country membership

Ms. LaRue advised that with the upcoming OAC membership meeting available to meet OAC leadership, setting up a special meeting was put on hold. After the OAC meeting, the Board could decide whether to request a special meeting with them to further discuss potential membership. Board members were encouraged to RSVP to OAC and attend their meeting if possible. The guest speaker will be presenting on Airbnb lodging tax collections and related topics.

D. Park Address Signage Update

Mr. Moore advised that he and the interns were working on the final list of parks for address signs to be purchased and installed.

Mr. Moore moved, Ms. McAdams seconded, to approve purchase of 20 - "911" green reflective address signs from Snider Flautt Lumber in New Lexington @ \$17.99 each (\$359.80).

Motion carried by unanimous vote.

E. Base Map Project and Intern Tutoring - Update

Mr. Moore updated the Board on contact with Aaron Glanville regarding continued work on the base map project and tutoring session(s) with the summer interns. He determined that Mr. Glanville is not available at this time. Discussion followed.

Ms. LaRue agreed to contact the GIS staff person at the PC Engineer's Office to ask for suggestions on a qualified person for this task or discuss them possibly assisting with our GIS files/maps.

F. Park District Logo-Apparel and ID Badges

Mr. Moore provided the Board with an update of vendor info and quote for park district logo apparel.

Ms. LaRue moved, Ms. McAdams seconded, to approve purchase of 12 logo t-shirts from SignWorx in New Lexington @ \$9.50 each (\$114.00).

Motion carried by unanimous vote.

The Board directed Mr. Moore to move forward with the t-shirt order.

VIII. New Business

A. Upcoming Events

1. Perry County Fair (July 19-24)

- a) The board discussed board members and possibly the interns dropping in at the Soil and Water area at the county fair.

2. Soil and Water Open House (Aug 7)

- a) Mr. Moore and Soil and Water Penny Cox discussed having the interns assist at the Soil and Water Open House - Gun Club (Sat Aug 7). Board members Mr. Moore and Ms. McAdams will go early/late to assist with set up and tear down.

B. August, September/October meeting guests

Ms. McAdams advised that Natasha Alfman of the Perry Co Auditor's Office has been invited to speak at the August meeting to assist the Board with interpretation of the monthly financial reports.

ODOT's Ben Boyer has been invited to speak at an upcoming meeting (September or October) to provide the board with more information regarding the usage of OPRA/ODOT Metro Park Funds, especially with regard to usage time frame before those funds would be in jeopardy of being returned. The Board discussed having the meeting at a location in the Thornville area, to be more convenient for Mr. Boyer.

C. Meeting Locations - planning ahead

The Board discussed the meeting location for the upcoming August meeting.

1. Aug- Arethusa Springs Community Park, New Lexington, OH
2. Sept- Thornville area, exact location to be determined

D. Lodging Tax Fund Requests

Mr. Moore asked the Board for input regarding potential tourism related project requests for funding requests from the lodging tax fund. Potential items suggested include:

1. 911 address signage
2. Annual website hosting fee and domain name
3. Gravel purchases (in lieu of Metro Park funds, before we have leases)
4. Mapping/GIS expenses (GIS person & printing/map production)
5. OAC membership - tourism & networking organization - \$100/yr
6. Phone line for Park District -Possibilities: Google Voice (\$10/mo) or a line through the county (may be \$8/mo)

Ms. McAdams will begin developing a “funds request” template. Ms. McAdams will also be contacting the Commissioners’ office to discuss use of the county credit card for paying on-line website & Google Business expenses.

IX. Adjournment

Meeting adjourned at 4:44 pm

Ms. LaRue moved, Ms. McAdams seconded to adjourn.

Motion carried by unanimous vote

Next Regular Meeting - Monday August 9, 2021 3:30PM

Arethusa Springs Community Park - east shelter house, behind maintenance shop