



MINUTES

Perry County Park District Board - Regular Meeting

June 13, 2022 3:30pm

Thornville Public Library, 99 E. Columbus St, Thornville, OH 43076

Mr. Moore called the meeting to order at 3:33pm.

- I. Roll Call
Present: Scott Moore; Fred Redfern; Tami McAdams.
Absent: (two vacant board positions)
Staff: Jessie Bennett - PCPD Volunteer Naturalist;
Guests: Sue Oberhouser-board member candidate; Penny Cox-Soil & Water; Jenny LaRue- PCHD
- II. Approve Agenda Items / Request for additional/revised agenda items
 - A. Ms. McAdams moved, Mr. Redfern seconded, to approve the June 13, 2022, regular meeting agenda as amended, moving item VIII (b) earlier in the agenda to before the beginning of Old Business.
Motion carried by unanimous vote
- III. Approval of Minutes
 - A. Mr. Redfern moved, Ms. McAdams seconded, to approve the May 9, 2022, Regular meeting minutes.
Motion carried by unanimous vote
- IV. Financial Status of Park District and Approval of Revenue and Expense.
 - A. Mr. Redfern moved, Ms. McAdams seconded, to approve the May 2022 revenue & expenses report, with Ms. McAdams to follow up with Auditor's Office/Commissioners Office with clarification questions regarding salary entries - intern and part-time employee.
Motion carried by unanimous vote
- V. Executive Session -Pursuant to ORC 121.22(G)(1) for the purpose of discussing the appointment of a public official.
 - A. Mr. Redfern moved, Ms. McAdams seconded, to enter into executive session pursuant to ORC 121.22(G)(1) for the purpose of discussing the appointment of a public official.
Roll call vote: Scott Moore-yes; Fred Redfern-yes; Tami McAdams-yes.
Ms. Oberhouser was invited to the Executive Session.
Entered executive session at 3:45PM.
 - B. At 3:50pm, Ms. Oberhouser was asked to leave 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 3:53 PM.
 - D. Mr. Redfern moved, Ms. McAdams seconded, to recommend to Judge Cooperrider that Ms. Sue Oberhouser be appointed to the Perry County Park District Board, to fill one of the two vacant positions. Ms. McAdams to send an email to Judge Cooperrider with Board's recommendation.

VI. Comments from the public/guests

Penny Cox - Perry Soil and Water Conservation District - advised that through an OH Humanities Council grant, interpretive signs have been installed throughout the trail system at Glenford Fort. She also invited the Park District to participate at their upcoming events:

Aug 6 - Family Fun Day at the Gun Club

Aug 20 - Paddling Try It at Tecumseh Lake in Shawnee (Fishing 9a-11a, Try-It 11a-1p)

VII. Old Business

A. Park address signage discussion (moved from old business to earlier in agenda to accommodate guest Jenny LaRue's need to leave the meeting)

1. Status of board member research project for locations (10 or 11 signs left)

Mr. Moore suggested having a discussion with the Wayne National Forest to consider adding address signs at Wildcat Hollow and Monroe Lookout. Ms. McAdams stated that the Board had previously determined the intention to provide signs first to parks that have no levy or little funding and then offer the remaining signs to the better-funded parks.

2. Jenny LaRue - Health Department Strategic Doing team - Ms. LaRue advised that the Strategic Doing Team has planned a project to focus on seeing address signs installed at all parks in Perry County, and offered to assist the Park District with their on-going project for 911 signage placement.

Mr. Redfern has met with the Perry Co Engineer's Office for info on requesting address assignments for New Lexington parks that currently have no number. He has also reached out to ODOT for info on requesting the brown/blue signs for parks on state routes.

B. County Commissioner related

Central Silica property - Driveway Update: Commissioner Carpenter advised Ms. McAdams that the project is just waiting on the contractor and is expected to begin very soon.

C. County-wide Park and Recreation/Tourism project

Mr. Moore summarized the Zoom virtual briefing of the Perry County recreation and tourism assets study conducted by the Ohio University and Mark Barbash. A presentation was given on the Study's preliminary results and there was discussion focused on how to grow Perry County's recreation assets and activity. Mr. Moore, Mr. Redfern, and Ms. McAdams attended the Zoom meeting.

D. Vision Statement - Discussion set aside, to be re-visited at a later date. Board members asked to continue considering possible language to recommend.

E. Naming of old Central Silica property - Discussion set aside, to be re-visited at a later date. Board members asked to continue considering possible names to recommend.

VIII. New Business

A. Upcoming Community Events and Programming Report (Bennett)

Ms. Bennett gave an update on recent and upcoming programming and events.

June 21 - Coffee with Commissioners - Dodson's Restaurant - 7:30am

June 25 - Glenford Fort History/Nature Hike - 10am

July 2- New Straitsville Community Picnic - table (Moore/McAdams)

July 3 - Junction City 4th of July Celebration - table (Bennett/McAdams)

July/Aug - Three hikes being planned Ludowici- Early-Light, Full Moon, New Moon

July 13 - Perry County District Library- New Lexington - 11am - "The Wonders of Water"

July 18 -Perry County Fair -sharing space with Soil and Water, and Judge Cooperrider

Ms. Bennett summarized her attendance at the National Wildlife Conference in Columbus on May 11. She also advised that an NAI (National Association of Interpretation) national conference was coming up in Cleveland in late November. If possible, she would like to attend for a day. Conference details will be available on the NAI website soon.

Judge Cooperrider agreed to do another .22 cal Killers presentation for the Park District in November or December, date to be determined.

Judge Cooperrider suggested doing a snowshoe hike in winter. Ms. McAdams advised that the Licking Park District has snowshoes that could probably be loaned to PCPD.

B. Email account for Ms. Bennett (McAdams)

Ms. McAdams recommended to the Board that an email address for Ms. Bennett be added to the PCPD Google Workspace account, so she has a work email address instead of having to use her personal email address for PCPD business.

Mr. Redfern moved, Ms. McAdams seconded, to approve adding an email address for Naturalist Bennett to the PCPD Google Workspace account, at a cost of approximately \$42 for the remainder of 2022, and a total of an additional \$72 for a full year in 2023.

Motion carried by unanimous vote

Ms. McAdams will set up the new email address for Ms. Bennett.

C. Review of Board Member terms/expiration

The Board discussed current board member term expirations with Judge Cooperrider.

IX. Adjournment

Mr. Redfern moved, Ms. McAdams seconded, to adjourn the meeting.

Motion carried by unanimous vote.

Meeting adjourned at 6:20 pm

Next Regular Meeting - Monday, July 11, 2022, 3:30pm

Location: New Lexington - Arethusa Springs park shelter

Reminder:

2022 Park Board Meeting Dates/Locations -

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

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

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