



Perry County Park District Board - Regular Meeting
October 18, 2021 3:30pm
Shawnee Village Hall - 136 Main St. Shawnee OH 43782

Mr. Moore called the October 18, 2021 Regular Meeting to order at 3:30pm.

I. Roll Call

Present: Scott Moore; Fred Redfern; Tami McAdams.

Absent:

II. Request for additional/revised agenda items

Agenda accepted as presented.

III. Comments from the Public

None

IV. Approval of Minutes

A. September 13, 2021 Regular Meeting Minutes

Mr. Redfern moved, Ms. McAdams seconded to approve the September 13, 2021 Regular meeting minutes.

Motion carried by unanimous vote

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

A. September 2021 -Revenue and Expenses

Board members reviewed the current financial report and account balance.

Mr. Redfern moved, Ms. McAdams seconded to approve the September 2021 Financial Report.

Motion carried by unanimous vote

VI. Old Business

A. 2021 Interns- Update (Moore)

1. Current Status

Mr. Moore said that the Hocking College 5k run that the interns were to have assisted with was cancelled and he did not receive response from either intern on attending the Founder's Day event to represent the Park District. He advised that intern activity is now complete for the year and all hours paid out.

2. 2022 - Looking Ahead

The Board discussed the possibility of a seasonal programming employee in 2022, rather than an intern.

*Note: 4:05pm Guest Mike Trevato, Shawnee resident, joined the meeting.

B. County Commissioner related discussions - updates (Moore)

1. Lodging Tax fund requests

a) Pending requests - approval not yet received

b) Ohio Appalachian Country membership - request to be submitted after PCPD has a dedicated phone number to list on the OAC site.

c) Tecumseh Theater - PCPD could possibly partner to assist with development of historic and ecotourism interpretive signage in Shawnee. Ms. McAdams will reach out to set up a meeting with Scott Kreps to learn more about their ideas and potential funding needs.

2. Commissioner properties- improvements/leases

No new information available.

- C. Park address signage order/locations - Update (Moore)

Mr. Moore advised that the signs are still on backorder at Snider-Flautt Lumber. If the order doesn't come in November, a different vendor will be contacted. Action Signs (Quinea Rickard) in Newark was discussed. She makes these type signs in her shop. The Board also discussed assisting communities in obtaining the brown park location signage from ODOT.

*Note: 4:00 - 4:10pm Guest Bret Adams from Black Diamond Development LLC joined the meeting briefly.

*Note: 4:15pm Guest Mike Trevato left the meeting.
- D. Possible Bike safety/maintenance/ride (Spring 2022)

The Board discussed this potential event.

 - 1. Partners / Activities

Perry Co Health Department, Bike Buckeye Lake, possibly local Scout Troops.

Mr. Redfern provided a scout leader contact in Perry County.
 - 2. Location & Date

Tentative location - Thornville Elementary in Spring/early Summer 2022. Date TBD.
- E. Community Park Needs - PCPD Direction/Focus

Ms. McAdams advised that the park needs survey was live and several responses had been received. A spreadsheet of contact info for community leaders for villages and townships is being compiled and invitations to respond will continue to be sent out. Survey response data is captured automatically on a spreadsheet.

 - 1. Survey link <https://pcparkdistrict.tiny.us/2021-Perry-County-parks-survey>

VII. New Business

- A. 2022 Budget

The Board drafted a budget proposal for 2022 to present to the County Commissioners. Mr. Moore will set an appointment to meet with the Commissioners.
- B. Vacant Board Positions

The Board Chair Mr. Moore will be meeting with Judge Cooperrider regarding filling the two vacant board positions in 2022.
- C. Upcoming Events/Programs/Social Media
 - 1. Perry Soil and Water-Winter Hike at Glenford Fort - date/time TBD
 - 2. PCPD planning for speaker series for 2022
 - 3. PCPD planning for Facebook posts and winter/spring in-person and Zoom programs with volunteer naturalist/program coordinator Jessie Bennett. She will be reaching out to libraries and schools to explore their interest in PCPD providing programs for them.
- D. Meeting Locations- planning ahead

The Board discussed possible locations for upcoming meetings.

 - 1. November - scheduled for the Hoover Center Theater, Glenford
 - 2. December/January - Ms. McAdams to check on the availability of Somerset Courthouse or Ludowici Factory of Ideas.
 - a) January will be the annual organizational meeting

VIII. Adjournment

Meeting adjourned at 5:45pm

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

Next Regular Meeting - Monday - November 8, 2021 3:30pm

Location: Hoover Center Theater, 125 E. High St, Glenford OH 43739

Guest Speaker: PCPD Volunteer Naturalist, Jessie Bennett