



MINUTES

Perry County Park District Board - Regular Meeting

April 15, 2024, 2:30 pm

Corning Library, 113 11th St, Corning OH 43730

- I. Call to Order
Mr. Moore called the meeting to order at 2:33pm.
- II. Roll Call
Present: Scott Moore; Mr. Redfern; Jack Coll; Sue Oberhauser; Tami McAdams.
Absent: Jessie Bennett - PCPD Naturalist
Staff: n/a
Guests: n/a
- III. Approve April Agenda Items/Request for additional/revised agenda items
Mr. Redfern moved, Mr. Coll seconded, to approve the April 15, 2024, meeting agenda as amended, adding Soil & Water Joint Projects Update as Item D to New Business. Also added was an Executive Session for the purpose of discussing employment of public employee as item IX after New Business, moving existing items down in chronology.
Motion carried by unanimous vote
- IV. Approval of March Minutes
Mr. Redfern moved, Ms. Oberhauser seconded to approve the March 11, 2024 minutes as presented.
Motion carried by unanimous vote
- V. Financial Status of Park District and Approval of March Revenue and Expense Reports
Ms. McAdams reviewed the March 2024 financial reports with the Board. She gave the Board an update on the Auditor office's new financial system. All financial transactions are suspended April 12-19 while they transfer to the new system. The new system is to be "live" and operational April 22. Training notifications are expected soon.

Mr. Coll moved, Mr. Redfern seconded to approve the March 2024 financial reports.
Motion carried by unanimous vote
- VI. Comments from the public/guests
N/A
- VII. Old Business
 - A. Somerset property opportunity update
The Board discussed that two environmental inventories have been completed so far and there are additional contacts that need to be made.

- B. Heart Watch/AED program- park contact update (Oberhauser)
Mr. Oberhauser advised she provided Health Department's Jim Mickey with information from Junction City and Thornville that they are interested in the AED program. He will reach out to them about the program. There are additional contacts to be made to other villages. Updates to follow.
- C. Board Bonding Update
Ms. McAdams related that all board members with the exception of Mr. Moore, met with State Farm representative Karen Weekly on April 4 to sign their bond applications in her presence. The purchase order is in place for payment of bonding fees when invoice is received. Mr. Moore is to meet with Ms. Weekly soon to sign his application.
- D. By-Laws Revision Project
The by-laws revision project is to be worked on over the summer and completion is expected in the fall.

VIII. New Business

- A. March meeting with County Commissioners Update
Mr. Moore and Mr. Redfern updated the Board on meeting with County Commissioners on . The meeting was attended by Mr. Moore, Mr. Redfern and Ms. Bennett regarding OPRA Grant application and BOC assistance and letter of support.
- B. HAPCAP Summer Youth Employment Position
Mr. Moore advised the Board that Ms. Bennett submitted a job description to JFS/HAPCAP (Hocking Athens Perry Community Action) for a proposed summer youth employment position through JFS/HAPCAP and is waiting for a decision from them.
- C. Strategic Plan project
The Board will work on a Strategic Plan, with intentions to complete it in the fall of 2024. A collaborative online workspace document will be created and shared to begin gathering ideas, thoughts and project suggestions for the Strategic Plan. The Board acknowledges that partnerships with other county agencies and organizations are very important to the Park District's future success.
- D. By-Laws Revision Project
The Board discussed plans to set up work-dates over the summer to work on the by-laws revision project, with intentions of completing the project in the fall.
- E. Soil and Water Joint Projects Update
Mr. Moore updated the Board on a couple of joint projects currently underway with Soil and Water.
 1. Mr. Moore and Mr. Snider discussed recommencing efforts to establish a better connector trail between Wilson Mound and Glenford Fort.
 2. Mr. Moore will be locating the property pins again.

- IX. Executive Session for the purpose of discussing Employment of Public Employee
- A. Mr. Coll moved, Mr. Redfern 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: Mr. Moore-yes; Mr. Redfern-yes; Mr. Coll-yes; Ms Oberhauser-yes; Ms. McAdams-yes;
- Entered executive session at 4:07PM.
Returned to regular session at 4:39 PM.
No action was taken as a result of the Executive Session

X. Programming Report Review

A. Programs

The Board reviewed the programs summary report provided by Ms. Bennett:

1. Recent

- Monthly WHIZ interviews March 12 and April 10. Ms. Bennett noted that she has been told multiple times that the PCPD segments are the radio and tv hosts' "favorite day of the month"!
- March 15 Storytime at the Fort
- March 28 Millcreek Elementary program

2. Upcoming

Ms. Bennett's report provided an update of upcoming programs and events, including:

Monthly WHIZ News segment - May 8 in Zanesville

-Joint program is being planned with Buckeye Trail Association (Ann Hurst)

-Library Summer Reading Program

-FFA Envirothon April 24 – will be led by PCSWCD's Penny Cox. High School students coming to compete. ODNR Wildlife Officer Mark Bassinger and Ms. Bennett will be presenting the "Wildlife Station".

-Earth Day Celebration April 26, 2-4:30 – initiated by Hallie Clark (PC Recycling), and partnering with several agencies, hosted at the Perry County Library in New Lexington

-Less Talking More Walking Hike for Health Dept - April 28 -4 pm Wilson Mound

-Living and Nonliving May 3 – Somerset 2nd grade (multiple classes)

-Home and Garden Show May 3 and 4, 3-7 on Friday, 10-2 on Saturday

Ms. Bennett has requested volunteers from the Board to help man the PCPD table.

-Less Talking More Walking Hike for Health Dept - May 7, 6 pm Ludowici

-Wildflower Hike May 12, 2 pm - Glenford Fort

-PCPD is partnering with Tecumseh Theater summer day camp

B. Grants, Marketing, and Other Updates

Ms. Bennett's report stated that

-OPRA "Changing Lives" grant – The application was submitted, but PCPD was not chosen for an award.

-The next WHIZ interview is scheduled for May 8

-A worksite job profile has been submitted to JFS/HAPCAP for a potential summer worker, at no cost to the PCPD.

-PCPD lent turtle parts to Muskingum SWCD for a program. These will be retrieved soon.

-Ms. Bennett will be attending Kayak Instructor Training in June. This is free training offered by ODNR.

-Library Summer Reading Program

-Perry Co. Fair – The Board considered whether to rent a booth at the fair again in 2024. Cost last year: \$80

Mr. Redfern moved, Ms. Oberhouser seconded, to rent a booth at the 2024 Perry County Fair at a cost of \$80.

Motion carried by unanimous vote

The Board discussed having a display that would be interesting and educational for visitors to see during hours the booth was not manned.

XI. Adjournment

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

Motion carried by unanimous vote

Meeting adjourned at 4:52 pm.

Next Regular Meeting - Monday, May 13, 2024, 2:30 pm

Location: Junction City Public Library, 108 West Main Street Junction City, OH 43748

Reminder:

2024 Park Board Meeting Locations

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| A. Jan - March 2024 | <i>Somerset</i> |
| B. April - June 2024 | <i>Corning/Junction City/Thornville</i> |
| C. July - Sept 2024 | <i>Glenford/Shawnee/Roseville</i> |
| D. Oct - Dec 2024 | <i>New Straitsville/New Lexington/Somerset</i> |