



MINUTES

Perry County Park District Board - Regular Meeting

August 12, 2024, 2:30 pm

Tecumseh Commons/Tecumseh Theater,
116 Main St, Shawnee, OH Shawnee, Ohio

- I. Call to Order
Mr. Moore called the meeting to order at 2:36 pm.

- II. Roll Call
Present: Mr. Moore; Mr. Redfern; Mr. Coll; Ms. Oberhauser; Ms. McAdams.
Absent: N/A
Staff: Ms. Bennett - PCPD Naturalist; Ms. Cayton, HAPCAP Youth Worker
Guests: Andrew Bashaw and Aidan Reagh, Buckeye Trails Association;
Mike Baumann - Buckeye Lake for Tomorrow;

- III. Approve August Agenda Items/Request for additional/revised agenda items
Mr. Redfern moved, Mr. Coll seconded, to approve the August 12, 2024, meeting agenda as amended. At Mr. Coll's request, the Strategic Plan item was moved to follow Item X Executive Session, becoming Item XI. Mr. Coll felt that the Executive Session discussion could possibly impact the scheduling of the Strategic Plan work process.

- IV. Approval of July Minutes
Mr. Redfern moved, Ms. Oberhauser seconded, to approve the July 8, 2024 minutes as presented.
Motion carried.

- V. Financial Status of Park District and Approval of July Revenue and Expense Reports
Ms. McAdams reviewed the July 2024 financial reports with the Board. The Board gave approval for Ms. McAdams to appropriate the \$200 received from the Health Department for hiking programs. It will be split between supplies and reimbursements. The majority will go to supplies with the remaining amount to reimbursements, to be available when Ms. Bennett needs reimbursement for expenses (parking fees, necessary program purchase, etc).

Mr. Redfern moved, Ms. Oberhauser seconded, to approve the July 2024 financial reports.
Motion carried.

- VI. Comments from the public/guests and board members
Andrew Bashaw and Aidan Reagh of the Buckeye Trails Association updated the Board on their organization's current projects and activities, including trail building workparties and training, new trail connections, planning for bridge building and repairs, and grant projects. The Board and BTA discussed ways in which the two organizations could partner in the future.

VII. Programming Report

A. Programs

1. Recent

Ms. Bennett summarized recent programs, including

- Perry County Fair - reached over 1000 people during the fair.
- Ludowici Fishing Program - several participants & ODNR Wildlife Officer Bassinger attended.
- Back to School Bash - reached approximately 550 people
- Tecumseh Lake Joint Hike with BTA - lead by BTA
- WHIZ interviews continue each month
- Ludowici Night Hike - several attendees

2. Upcoming

Ms. Bennett discussed upcoming programs, including

- Tecumseh Lake Hound Hike - Aug 12 5pm
- Annual Animal Extravaganza - September -date to be determined
- September kayak paddle with Judge Cooperrider- date to be determined
- Wilson Mound Birding Hike - Aug 24, 10am
- Soil & Water Kayak/Canoe Try It - Fishing Day - Tecumseh Lake - August 24. PCPD will share a joint table with the Buckeye Trails Association.
- Storytime at the Fort - Aug 29th
- Celebrity Storytime at the Fort - Sept 4 - Teri Lott

B. Other Updates

1. HAPCAP Summer Youth Employment Activity Update

Ms. Bennett stated that HAPCAP/JFS has extended Ms. Cayton's Summer Youth employment through September.

2. Fundraising - Ms. Bennett and the Board discussed fundraising ideas.

3. Fall Newsletter - Ms. Bennett advised that the Fall Newsletter would be out soon with the fall program schedule.

VIII. Old Business

A. By-Laws revision project

At the October or November meeting, the board will revisit scheduling a special meeting to work on this project.

B. Ludowici Foundation update

Ms. Bennett advised she has not been able to obtain a copy of the lease agreement. She will contact the County Commissioners Office to inquire there.

IX. New Business

A. Mike Baumann - Buckeye Lake for Tomorrow

Mr. Baumann explained the purpose of Buckeye Lake for Tomorrow (BLT), saying that their primary mission was improving the water quality of Buckeye Lake. He provided the Board with information regarding a property in the Buckeye Lake area. BLT is interested in partnering with a county or state entity to assist with acquiring the property to become a park and wetland restoration project. The Board advised Mr. Baumann that the Park District is willing to partner with BLT on this project if the opportunity comes to fruition.

B. ORCA Update

Mr. Moore advised that he has reached out to ORCA to inquire on what projects were addressed/chosen during the 2023/24 cycle. The outdoor recreation asset assessment and development plan will be completed, but is behind schedule.

X. Executive Session for the purpose of considering the purchase of property

Mr. Redfern moved, Mr. Coll seconded, to enter into executive session pursuant to ORC 121.22(G)(2) for the purpose of considering the Purchase of Property.

Roll call vote: Mr: Moore-yes; Mr. Coll-yes; Mr. Redfern-yes; Ms Oberhauser-yes; Ms. McAdams-yes;

-Entered executive session at 4:59 PM. Ms. Bennett was invited into the session.

-Returned to regular session at 5:27 PM.

No action was taken as a result of the Executive Session

XI. Strategic Plan Project

Mr. Coll made recommendations for the timing and process for developing a Strategic Plan. Discussion followed. At the October or November meeting, the board will revisit scheduling a special meeting to work on this project.

XII. Adjournment

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

Motion carried.

Meeting adjourned at 5:30pm.

Next Regular Meeting - Monday, September 9, 2024, 2:30 pm

Location: William H Barker Community Center (aka Roseville Community Center)

13047 Karl Brown Rd, Roseville, OH 43777

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> |