



MINUTES

Perry County Park District Board - Regular Meeting

July 8, 2024, 2:30 pm

Hoover Center Theater, 125 E. Main St, Glenford, OH

- I. Call to Order
Mr. Moore called the meeting to order at 2:41 pm.
- II. Roll Call
Present: Mr. Moore; Mr. Redfern; Mr. Coll; Ms. Oberhauser; Ms. McAdams.
Absent:
Staff: Ms. Bennett - PCPD Naturalist;
Guests: Leonard Sheppard, Mayor of Glenford; Chase Bennett.
- III. Approve July Agenda Items/Request for additional/revised agenda items
Mr. Redfern moved, Ms. Oberhauser seconded, to approve the July 8, 2024, meeting agenda as amended, to add "and Board Members" to Comments section of agenda.
Motion carried.
- IV. Approval of June Minutes
Mr. Coll moved, Ms. Oberhauser seconded to approve the June 10, 2024 minutes as presented.
Motion carried.
- V. Financial Status of Park District and Approval of June Revenue and Expense Reports
Ms. McAdams reviewed the June 2024 financial reports with the Board.

Mr. Redfern moved, Mr. Coll seconded, to approve the June 2024 financial reports.
Motion carried.
- VI. Comments from the public/guests
Ms. Oberhauser noted that a recent article in the Tribune announced a new non-profit near Roseville to give veterans mental health hunting and outdoor experiences. Discussion followed. She also said that she learned that in Fairfield County, banks donated funds and 30 AEDs were purchased for community locations. She will talk with Jim Mickey to see if he knows anything about the Fairfield program. Mr. Redfern noted he heard that there is legislation going through the State referencing supplying AEDs in certain places.

Mr. Bennett praised the Park District for planning for outdoor spaces and services for the community, and our program offerings. He talked about AEDs and the importance of having them in homes. He hopes to champion a program that will help people with AEDs connect with neighbors and other people around them to get help to people as quickly as possible.

VII. Old Business

A. By-Laws revision project

As determined in April, the by-laws revision project is to be worked on over the summer, and completion is expected in the fall. Ms. McAdams reminded Board members that there was a shared document on Google Drive Workspace that all members have access to, to put their comments and suggestions for revisions. The Board decided that at the August meeting in Shawnee, they would pick a date for a special meeting later in August to discuss and work on the by-laws revision project.

B. Strategic Plan project

As determined in April, the Board will work on a Strategic Plan, with intentions to complete it in the fall of 2024. Board members were encouraged to visit the online workspace document to add their ideas, thoughts, and project suggestions for the Strategic Plan.

The Board decided that at the August meeting in Shawnee, they would pick a date for a special meeting in September to discuss and work on the Strategic Plan project.

C. Discuss Ludowici Foundation partnership options

The Board discussed the June meeting's visit by Dan Bush of the Ludowici Foundation, summarizing the discussion of possible partnership opportunities for Mr. Moore, who was absent from the June meeting. Ms. Bennett announced that she is now on the Board of the Ludowici Community Foundation. She will follow up with them to request a copy of their lease.

VIII. New Business

A. Fundraising

Mr. Redfern asked the Board members to think of ideas for fundraising to assist the Park District.

IX. Programming Report

A. Programs

1. Recent

Ms. Bennett summarized recent programs, including

- Thornville 4th of July Celebration
- WHIZ radio/TV monthly interview (today)
- Clouse Lake kayaking
- Coffee with Commissioners
- LWMT/Health Dept Hike for June rescheduled for Tecumseh Lake
- Participated in Kayake instructor's training at Lake Hope

2. Upcoming

Ms. Bennett discussed upcoming programs, including

- Animal Extravaganza event to be set for September.
- Summer Reading program continues
- Hound Hikes later in July and one in August

- Shawnee 2nd Saturday hike in August
- Joint table with Buckeye Trails at Tecumseh Lake Fishing & Kayak/Canoe Try-It day late August
- Ms. Bennett and the board discussed Park District exposure and the subject of fundraising. Discussion followed with several ideas being suggested.

B. Other Updates

1. Fair: Dates, hours, & booth coverage schedule

Booth coverage was discussed for the Perry County Fair. Ms. Bennett advised she has two environmental ed shows scheduled with snakes.

2. HAPCAP Summer Youth Employment Activity Update

Ms. Bennett stated that the HAPCAP/JFS Summer Youth employee is doing a great job and that her assistance is very helpful with program preparation and presentation.

X. Executive Session for the purpose of considering the Purchase of Property

A. 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 3:45 PM. Ms. Bennett was invited into the session.

-Returned to regular session at 4:05 PM.

No action was taken as a result of the Executive Session

XI. Executive Session for the purpose of discussing Employment of Public Employee (or Public Official)

A. Mr. Redfern moved, Mr. Coll 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. Coll-yes; Mr. Redfern-yes; Ms Oberhauser-yes; Ms. McAdams-yes;

-Entered executive session approx 4:10PM. Ms. Bennett was invited into the session.

-Returned to regular session approx 4:55PM. Ms. McAdams did not attend the executive session.

Prior to adjournment, Mr. Moore stated that in lieu of setting a special meeting to further discuss issues from executive session, Mr. Coll is requesting something from Ms. McAdams. Mr. Coll outlined his request. Comments from Ms. McAdams followed and Mr. Coll accepted them. No special meeting was scheduled.

XII. Adjournment

Mr. Redfern moved, Mr. Coll seconded, to adjourn the meeting.

Motion carried.

Meeting adjourned at 5:12 pm.

Next Regular Meeting - Monday, August 12, 2024, 2:30 pm
Location: Tecumseh Commons (Tecumseh Theater), Shawnee

Reminder:

2024 Park Board Meeting Locations

- | | |
|----------------------|--|
| 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> |