



MINUTES

Perry County Park District Board - Regular Meeting

October 21, 2024, 2:30 pm

Village of New Straitsville Office

SR 93, New Straitsville, OH 43766

- I. Call to Order
Mr. Moore called the meeting to order at 2:51 pm.
- II. Roll Call
Present: Scott Moore; Mr. Redfern; Jack Coll; Sue Oberhauser; Tami McAdams.
Absent:
Staff: Jessie Bennett - PCPD Naturalist
Guests: Sue Miller - Village of New Straitsville;
- III. Approve October 21, 2024, Agenda Items/Request for additional/revised agenda items
Ms. McAdams moved, Ms. Oberhauser seconded, to approve the October 21, 2024 meeting agenda as amended, moving Item VII Executive Session to become Item X, after Programming Report.
- IV. Approval of Minutes
 - A. September 9, 2024, Regular Meeting
Mr. Redfern moved, Ms. Oberhauser seconded to approve the September 9, 2024 regular meeting minutes as presented.
Motion carried.
 - B. October 10, 2024, Special Meeting
Mr. Redfern moved, Ms. Oberhauser seconded to approve the October 10, 2024, special meeting minutes as presented.
Motion carried.
- V. Financial Status of Park District and Approval of September Revenue and Expense Reports
Ms. McAdams reviewed the September 2024 financial reports with the Board.
Mr. Coll moved, Mr. Redfern seconded, to approve the September 2024 financial reports.
Motion carried
- VI. Comments from the public/guests and board members
None

VII. Old Business

A. Ludowici Foundation park agreement exhibit documentation

Ms. Bennett advised she had talked with the prior Ludowici Foundation CEO about documentation. He will check his old records to see if he has a complete copy of the document. Further discussion suggested also checking with the recorder's office.

B. PSWCD / PCPD periodic meeting

Ms. Bennett advised that at this time no meeting has been scheduled. Ms. Bennett will reach out to PSWCD about getting a meeting scheduled. The meetings were to have been held quarterly.

VIII. New Business

A. Final Budget Submission Discussion

The Board reviewed the budget proposal discussed at the October 10, 2024 special meeting.

Mr. Redfern moved, Ms. Oberhauser seconded to approve a proposed budget request, to be presented to the Perry County Commissioners, for \$24,292.13.

Mr. Moore, Ms. Oberhauser, and Ms. Bennett will attend the budget meeting with the County Commissioners on October 23, 2024.

B. November Meeting Date

Ms. Oberhauser moved, Ms. McAdams seconded to approve holding the November regular meeting on November 18, 2024, due to the standard second Monday meeting date falling on the November 11th Veterans Day Holiday.

IX. Programming Report

A. Programs

Recent

- Buckeye Lake Kayaking (Sept 15)
- Animal Extravaganza-Canceled due to weather (Sept 29)
- Ludowici Fall Hikes (Oct 1, 10, 20)
- Flower arrangements at Pretty Petals (Oct 19)
- Celebrity Storytime (Oct 18)
- Millcreek Elementary - spider program
- WHIZ - bats
- Stink-O-Lantern (Oct 8)
- Soil and Water had Open Hike at Glenford Fort (Oct 6)

Upcoming

- Retired Teachers meeting -presentation (Oct 22)
- Spider program at Sheridan's Environmental Science class (Oct 24)
- Millcreek Elementary (Oct 25)
- Fall Photo Gathering - The Havenstone (Oct 26)

- Last Fall Hike at Ludowici (Oct 30)
- Celebrity Storytime (Nov 11)
- Wilson Mound Night Hike (Nov 15)

B. Other Updates

- Green Teachers Conference
- Ohio Arts Council- grants available for graphic artists' assistance
- HAPCAP - can apply again in April/May for a seasonal youth worker starting in June.
- Ms. Oberhauser suggested hikes with schools

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 4:22PM.

Ms. Bennett was invited into the session.

-Returned to regular session at 5:00PM.

No action was taken as a result of the Executive Session

XI. Adjournment

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

Motion carried.

Meeting adjourned at 5:01pm.

Next Regular Meeting - tentatively - Monday, November 18, 2024, 2:30 pm
(to be held on the 18th due to Veteran's Day holiday on the 11th)

Location: Perry County District Library - New Lexington
117 S. Jackson St, New Lexington OH 43764

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> |