



MINUTES

Perry County Park District Board - Regular Meeting

September 9, 2024, 2:30 pm

Roseville Community Center

13047 Karl Brown Rd, Roseville, OH 43777

- I. Call to Order
Mr. Moore called the meeting to order at 2:35 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: Mike Baumann & Steve Glade - Buckeye Lake for Tomorrow; Ben Carpenter- Perry County Commissioner; Renee Young - Perry County Commissioner Candidate; Shirley Allen, Roseville Trustee arrived at 2:45pm.

- III. Approve September Agenda Items/Request for additional/revised agenda items
Ms. McAdams moved, Ms. Oberhauser seconded, to approve the September 9, 2024, meeting agenda as presented.
Motion Carried.

- IV. Approval of August Minutes
Mr. Redfern moved, Mr. Coll seconded, to approve the August 12, 2024 minutes as presented.
Motion carried.

- V. Financial Status of Park District and Approval of August Revenue and Expense Reports
Ms. McAdams reviewed the August 2024 financial reports with the Board.
Ms. McAdams advised she had made a pay-in/deposit of the check from the library, and would be requesting an appropriation of all funds available for appropriation, into the reimbursement line.
Mr. Redfern moved, Ms. Oberhauser seconded, to approve the August 2024 financial reports.
Motion carried

- VI. Comments from the public/guests and board members
Renee Young introduced herself to the board as a candidate for a county commissioner seat and gave a summary of her background and experience.

Shirley Allen invited the park district to have a table at the Roseville October Fest on Oct 12.

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

Ms. McAdams moved, Mr. Redfern 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 2:51 PM.

Ms. Bennett, Mr. Carpenter, Mr. Baumann, and Mr. Glade were invited to the session.

Returned to regular session at 4:42 PM.

No action was taken as a result of the Executive Session

VIII. Old Business

A. Ludowici Foundation update

Ms. Bennett advised she hadn't yet been successful at obtaining the additional "Exhibit A" documentation regarding the Ludowici Foundation Park management agreement. She is meeting with the prior CEO soon and will discuss obtaining the document.

IX. New Business

A. Elks Grant

Mr. Redfern advised that organizations such as Elks were already making some of their grant decisions at their meeting tonight, but there might be another opportunity at their October meeting, if any funds were still available. Ms. Oberhauser described the Storybook Trail program through ODNR which provides grant funding to create a Storybook Trail. It is associated with the Dolly Parton Imagination Library, which also partners with the Perry County Public Library and the Ludowici Foundation. It was suggested to consider using grant funding from Elks to supplement possible grant funds from ODNR to install a Storybook Trail at Fincks in Somerset or Ludowici in New Lexington. The ODNR Grant application deadline is May 31, 2025. Ms. McAdams will try to get an idea of storybook trail cost from Dawes and whether they created their trail with funding from an ODNR grant. Ms. Allen mentioned the American Legion for grant funding, but wasn't sure if they could award funding to a government agency.

X. Programming Report

A. Programs

1. Recent

-WHIZ (macroinvertebrates)

-Wilson Mound Birding Hike (Aug 24) - 11 attendees

-Storytime - Aug 29 - no attendees

-Tecumseh La

-Hound Hike - Lake Tecumseh Aug 12

-Celebrity Storytime - Sept 4 - 4 attendees

-Lake Tecumseh Family Fun Day Aug 26

Mr. Moore manned the PCPD shared table.

2. Upcoming

- Kayaking at Buckeye Lake Sept 15
- Celebrity Storytime - Alex Plays Ball authors - October 18
- Celebrity Storytime in November - The Bennetts
- Attending networking event at Fairfield Park District's Smeck Farms
- October Fall Hikes at Ludowici -6pm - every 10 days beginning Oct 1
- WHIZ
- Flower arranging program with Pretty Petals Sept 19, 2pm
- Somerset PTA Festival - Sept 28, 2-6pm
- PCPD Animal Extravaganza, Sat Sept 29
- Stink O Lantern pumpkin program in October 8
- Ludowici asked Mr. Bennett if PCPD could assist them with planting a small prairie by the Factory of Ideas. We will look into finding someone to advise them.
- Discussed possible astronomy program at Wilson Mound.
- Green Teacher Conference, Burr Oak SP, Ms. Bennett presenting Oct 31
Ms. Bennett advised that the multi-day conference is normally \$90 to attend, but by presenting, she receives a discount of \$50.
Mr. Redfern moved, Mr. Coll seconded, to approve covering the remaining \$40 cost for Ms. Bennett to attend the Green Teacher Conference.
Motion carried
Ms. Bennett will pay the fee and receive reimbursement.

B. Other Updates

1. HAPCAP Summer Youth Employment Activity Update

Ms. Bennett noted that the Summer Youth Employment program is ending soon and Ms. Cayton would not be extended past September 30. She may be able to reapply to come back next summer.

2. Marketing

Ms. Bennett has created the fall newsletter and flyers for individual programs. It was discussed to be sure and include the program location address on every post, reminder, flyer, etc. Also discussed was sending all newsletters and flyers to the PC Chamber of Commerce to include in their weekly email blast. Ms. Bennett will send the fall newsletter to them to include.

Before adjournment, the Board determined they needed to have a Special Meeting to discuss the upcoming budget request for 2025. The meeting will be set for Thursday, October 10, at 4:30pm. Ms. McAdams will send out the notice and post on Facebook and the website calendar.

XI. Adjournment

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

Motion carried.

Meeting adjourned at 6:06pm.

Next Regular Meeting - Monday, October 21, 2024, 2:30 pm

(being held on 21st due to Columbus Day holiday on 14th)

Location: New Straitsville Village Office

SR 93, New Straitsville, OH 43766

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> |