



## MINUTES

Perry County Park District Board - Regular Meeting

June 9, 2025, 1:00 pm

Thornville Public Library

99 E Columbus St, Thornville, OH 43076

- I. Call to Order  
Mr. Moore called the meeting to order at 1:07pm
  
- II. Roll Call  
Present: Mr. Moore; Ms. Oberhauser; Ms. McAdams; Mr. Coll; Mr. Redfern;  
Absent:  
Staff: Ms. Bennett - PCPD Naturalist (Ms. Bennett left the meeting at 2:32 before executive session)  
Guests: none
  
- III. Comments from the public/guests and board members  
Mr. Redfern provided the Board with a "Save the Date" flyer that he obtained from ORCA (Outdoor Recreation Council of Appalachia) for an upcoming Outdoor Recreation Economy Conference (OOREC), being held July 22-24, 2025.
  
- IV. Approve June Agenda Items / Request for additional or revised agenda items  
Mr. Redfern moved, Mr. Coll seconded, to approve the June 9, 2025, meeting agenda as amended, adding new business item A) Reimbursement Procedures.  
Motion carried.
  
- V. Approval of Minutes
  - A. May 12, 2025, Regular Meeting  
Ms. Oberhauser moved, Mr. Coll seconded to approve the May 12, 2025, regular meeting minutes as presented.  
Motion carried.
  
- VI. Financial Status of Park District
  - A. Approval of May Revenue and Expense Reports  
Ms. Oberhauser moved, Mr. Moore seconded, to approve the May 2025 financial reports.  
Motion carried
  
- VII. Old Business
  - A. \*Foundation of Appalachia (FFAO) - Fund representative(s)  
Ms. McAdams provided the Board with information received from FFAO regarding designating roles to PCPD representatives for management of the endowment fund. There is a "view only" access role and a "grant making" role that has authority to make grant recommendations, change investment portfolio option, and other related administrative changes, after a Board vote of approval,. The Board discussed who to assign what roles to. The Board asked Ms. McAdams to ask

additional questions of FFAO to clarify the assigning of these roles and how many of each role could be assigned.

B. Perry County Park and Recreation Map Update

Mr. Moore advised that he spoke with the county engineer's office again and will be working with them to arrange for getting training and assistance on open-source GIS software usage.

C. Strategic Plan update

Mr. Moore reminded Board members to review the working document and add their edits or suggestions so the project can move forward.

VIII. New Business

A. Reimbursement Procedures

Mr. Coll suggested that the Board adopt a policy for spending pre-approval and a "Request for Reimbursement" form.

Ms. McAdams advised that she has a template for one that she can modify for PCPD and will bring it to the July meeting for input.

IX. Programming Report

A. Programs & Events

1. Recent programs included:

- a) 5/12 & 5/19 Monday Hikes at Fincks
- b) 5/18 Soil & Water 4-H event at the Fort
- c) 5/19 Last Monday Hike at Fincks
- d) 5/28 Ms. Bennett attended a PC Health Network meeting
- e) 6/4 Ms. Bennett attended a digital marketing presentation by the PC Tribune

2. Upcoming programs, including:

- a) 6/10 Mill Creek Elementary Summer Camp
- b) 6/11 WHIZ (ticks)
- c) 6/11 Critter care @ Glenford Fort
- d) 6/14 Hooked on Fishing
- e) 6/18 HapCap student worker Chloe King start date
- f) 6/22 Wilson Mound - plein air program 1 (partnering with Somerset Artist Coop for 3 programs)
- g) 6/27 Mothing (6/19 raindate) - Glenford Fort or Ludowici
- h) 6/29 Kayaking program - Clouse Lake
- i) 7/2 & 7/23 Critter Care
- j) 7/20 Kayaking
- k) 7/4 Thornville July 4 parade
- l) 7/23 Spider program for Pickaway County Park District
- m) 7/25 Speaker at Health Dept PC Health Network meeting

- n) 7/26 Paid program on spiders being presented for Pickaway Co Park District - Circleville
- o) 7/27 Ludowici - plein air program 2
- p) 8/6 Back to School Bash
- q) 8/9 Bird hike
- r) 8/17 Kayaking
- s) 8/24 Tecumseh Lake - plein air program 3
- t) Perry County Fair 2025 dates - July 14-19

It was decided that the July board meeting would be moved to PC JFS facility near the fairground. Ms. Bennett will confirm the space and Ms. McAdams will make the necessary public notifications. Ms. Bennett will email board members with access to a Fair Booth sign up sheet.

B. Other Updates, including:

- 1. Summer newsletter
- 2. Grant request sources for binoculars
- 3. Ms. Bennett will be on vacation July 6-9
- 4. HapCap youth employee update - Chloe King will start on 6/18

X. \*Executive Session for the purpose of considering the compensation of a public employee or 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 compensation of a public employee or official. Roll call vote: Mr. Moore-yes; Mr. Redfern-yes; Mr. Coll-yes; Ms Oberhauser-yes; Ms. McAdams-yes;

Entered executive session at 2:33 PM

-Returned to regular session at 3:06 PM.

The following task requests were made following the Executive Session:

Travel reimbursement: The Board asked Mr. Moore is to schedule a time to be on the PC Commissioners' agenda at an upcoming commission meeting, to discuss travel/mileage reimbursement for Ms. Bennett.

Compensation Question

The Board determined that it should seek input and clarification on the compensation question and would discuss it further at the July meeting to determine the next steps using the input gained.

The Board asked Ms. McAdams to

1) Reach out to PC Administrator for input and recommendation on the compensation question, to bring to the next meeting.

The Board asked Mr. Moore to contact the Ohio Ethics Commission and the PC Prosecutor for their input and clarification on the compensation question.

XI. \*Adjournment

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

Motion carried

Meeting adjourned at 3:11PM.

Next Regular Meeting - Monday, July 14, 2025, 1:00 pm

Location: Perry County Job and Family Services - Opportunity Center  
5250 State Route 37 East, New Lexington, OH 43764

*\*Requires a vote*

Reminder:

2025 Park Board Meeting Locations

- |                      |  |
|----------------------|--|
| A. Jan - March 2025  | Somerset                                 |
| B. April - June 2025 | Corning/Junction City/Thornville)        |
| C. July - Sept 2025  | Glenford/Shawnee/Roseville)              |
| D. Oct - Dec 2025    | New Straitsville/New Lexington/Somerset) |