



MINUTES

Perry County Park District Board - Regular Meeting

May 12, 2025, 1:00 pm

Junction City Public Library

108 W Main St, Junction City, OH 43748

I. Call to Order

Mr. Moore called the meeting to order at 1:07pm

II. Roll Call

Present: Mr. Moore; Ms. Oberhauser; Ms. McAdams

Absent: Mr. Coll; Mr. Redfern;

Staff: Jessie Bennett - PCPD Naturalist

Guests: None

III. Comments from the public/guests and board members

N/A

IV. Approve May Agenda Items / Request for additional or revised agenda items

Ms. McAdams moved, Ms. Oberhauser seconded, to approve the May 12, 2025, meeting agenda as amended, adding Executive Session (for the purpose of considering the purchase of property) as Item X, and Adjournment becoming Item XI.

Motion carried.

V. Approval of Minutes

A. April 14, 2025, Regular Meeting

Ms. Oberhauser moved, Ms. McAdams seconded to approve the April 14, 2025, regular meeting minutes as presented.

Motion carried.

VI. Financial Status of Park District

Ms. McAdams advised that a request to Bluehost (web hosting company) for tax exemption has been accepted. This will affect the next invoice, which will be due in the spring of 2026.

A. Approval of March Revenue and Expense Reports

Due to a technical issue, the March reports were unavailable for the April meeting and were presented at the May meeting.

Ms. Oberhauser moved, Ms. McAdams seconded, to approve the March 2025 financial reports.

Motion carried

B. Approval of April Revenue and Expense Reports

Ms. Oberhauser moved, Mr. Moore seconded, to approve the April 2025 financial reports.

Motion carried

VII. Old Business

A. Foundation of Appalachia (FFOA) - Fund representative(s) & new fund info

Ms. McAdams presented the Board with communication from FFAO Tracy Mann summarizing the different roles and responsibilities of fund representatives.

Discussion followed. The issue will be brought before the full board for decision in June.

Ms. McAdams advised that she had spoken to Kelly Morman, FFAO Director of Programs, regarding the Board's questions on whether a fund could be set up to provide donors with a way to make electronic, tax-deductible donations to the Park District, to a fund. Ms. Morman will send info on fund types and what a fund agreement with FFAO might look like.

B. Perry County park and recreation map update (Mr. Moore)

Mr. Moore summarized his recent discussions with a representative of the Ohio University Voinovich School of Leadership and Public Service regarding collaboration with their GIS team on the production of a county parks and recreation map. He shared the scope of work description and cost quote he received. Mr. Moore also met with a GIS specialist from the PC Engineers office, who offered assistance to Mr. Moore with the use of GIS software and creating a map in-house. Mr. Moore will continue to follow up with the engineer's office and start looking into open-source GIS software usage.

C. Strategic Plan update

Mr. Moore advised that no new edits or suggestions had been added to the working document. Board members and Ms. Bennett will continue to search for photos to be used in the document.

D. Approval of Resolution 25-01 ODOT Metro Park Funds

At the April 14, 2025, meeting, the Board considered, signed, and had Resolution 25 - 01 notarized, which notifies ODOT that the Park District wishes to continue to participate in this program, which provides funds for improvements and maintenance on parking lots, drives, and roads.

Mr. Moore moved, Ms. Oberhauser seconded to approve Resolution 2025-01, signed and notarized on April 14, 2025, for requesting funds from ODOT for Ohio's Park Districts Roadwork Fund FY2026- 2027 through OPRA.

Motion carried.

VIII. New Business

A. Credit Card Issuance Approval

Ms. McAdams advised the Board that she had spoken with Jim Stroup of the County Commissioners' office regarding obtaining a credit card for the Park District. Subsequently, a request was submitted to the Commissioners via Mr. Stroup. The Commissioners passed a resolution authorizing the Park District to obtain a credit card with a \$1,000 limit for

administrative and program expenses. The Park District was directed to submit the resolution to People's State Bank for issuance of the credit card.

Ms. Oberhauser moved, Mr. Moore seconded, to approve submitting a request to People's State Bank for issuance of a credit card with a \$1,000 credit limit, per authorization from the Perry County Commissioners in their Resolution dated May 7, 2025.

Motion carried.

IX. Programming Report

A. Programs & Events

1. Recent

- a) 4/14/25 Painting Class (at Somerset Artists' Co-Op)
- b) 4/21/25 Meteor shower event - canceled due to weather
- c) 4/23 & 4/24 Somerset Elementary (17 programs- saw 320+ students -Frogs)
- d) 4/25 & 4/26 PC Home & Garden Show (interacted w/approx 120)
- e) 4/27 Earth Day at Glenford Fort (spearheaded by Recycling)
- f) 4/28 First Monday Hike at Fincks (5/5 hike canceled due to weather)
- g) 4/30 & 5/1 Somerset Elementary (17 programs- saw 320+ students -Turtles)
- h) 5/7 Croopksville Field Day
- i) WHIZ - Hummingbirds

2. Upcoming

- 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) 6/10 Mill Creek Elementary Summer Camp
- e) 6/11 WHIZ
- f) 6/14 Hooked on Fishing
- g) 6/18 HapCap student worker start date
- h) 6/27 Mothing (6/19 raindate) - Fort or Ludowici
- i) 7/26 program for Pickaway Co Park District - Circleville
- j) Aug 6 Back to School Bash
- k) Perry County Fair 2025 dates - July 14-19

Ms. Bennett stated that the county fair would be held July 14-19. She said we were again getting a booth fee waived in exchange for Ms. Bennett doing several nature presentations. Ms. McAdams will send in the booth application/agreement document.

B. Other Updates

1. Marketing

Ms. Bennett advised that the Summer newsletter will be published soon.

- X. Executive Session for the purpose of considering the purchase of property
Mr. Moore moved, Ms. Oberhauser 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; Ms. Oberhauser-yes; Ms. McAdams-yes;

-Entered executive session at 2:37 PM.

Ms. Bennett was invited into the session.

-Returned to regular session at 2:43 PM.

No action was taken as a result of the Executive Session

- XI. Adjournment

Ms. Oberhauser moved, Ms. McAdams seconded, to adjourn the meeting.

Motion carried

Meeting adjourned at 2:46PM.

Next Regular Meeting - Monday, June 9, 2025, 1:00 pm

Location: Thornville Public Library

99 E. Columbus St, Thornville, OH 43076

Reminder:

2025 Park Board Meeting Locations

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| 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) |