



## Minutes

Perry County Park District Board - Regular Meeting

January 12, 2025, 1:00 pm

Perry County District Library - Somerset, Ohio

117 W. Main St, Somerset, OH 43783

### I. Call to Order

Mr. Moore called the meeting to order at 1:03pm.

### II. Roll Call

Present: Mr. Moore; Ms. Oberhauser; Ms. McAdams; (two vacancies)

Absent:

Staff: Ms. Bennett, PCPD Naturalist

Guests: Will Sharp, board member position applicant

### III. Election of Officers for 2026 - Organizational Meeting

Mr. Moore asked for nominations for Chairperson.

Ms. McAdams nominated Mr. Moore for Chairperson.

Ms. Oberhauser seconded.

Ms. McAdams moved to close nominations, Ms. Oberhauser seconded.

Motion carried.

Mr. Moore asked for nominations for Vice Chairperson.

Mr. Moore nominated Ms. McAdams for Vice Chairperson.

Ms. Oberhauser seconded.

Mr. Moore moved to close nominations, Ms. Oberhauser seconded.

Motion carried.

Mr. Moore asked for nominations for Secretary/Fiscal Officer.

Mr. Moore nominated Ms. McAdams for Secretary/Fiscal Officer.

Ms. Oberhauser seconded.

Mr. Moore moved to close nominations, Ms. Oberhauser seconded.

Motions carried.

IV. Park Board Meeting Dates & Time for 2026 (February 2026 - January 2027)

Mr. Moore presented the current regular meeting day and time as the second Monday of the month at 1:00pm.

Ms. McAdams moved, Mr. Moore seconded to hold Board meetings the second Monday of the month in 2026 at 1:00pm. The location will be the Perry County Public Library -Somerset Branch unless otherwise published. Meeting dates that fall on a holiday will be published as scheduled for the 3rd Monday. The Board can modify meeting dates as needed, with appropriate public notice. The Board will review the regular meeting date and time when the board vacancies are filled and there are again five board members. Motion carried.

V. Approve January Agenda Items / Request for additional or revised agenda items

Mr. Moore moved, Ms. McAdams seconded, to approve the January 12, 2026, meeting agenda as amended at Mr. Moore's request, to remove Item C, under Old Business, as that subject had already been covered at the December 2025 meeting.

Motion carried.

VI. Approval of Minutes

A. December 8, 2025, Regular Meeting

Mr. Moore moved, Ms. Oberhauser seconded to approve the December 8, 2025, regular meeting minutes as presented.

Motion carried.

VII. Financial Status of Park District and Approval of December Revenue and Expense Reports

A. Approval of December Revenue and Expense Reports

Ms. McAdams presented the December financial reports to the Board.

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

Motion carried

Ms. McAdams will request Purchase Orders for OPRA membership and McAdams State Farm bond.

The Board discussed creating a more detailed pricing scale for providing programs to the schools. Ms. Bennett will put together a proposal for the Board to review.

VIII. Comments from the public/guests and board members

Mr. Moore welcomed Mr. Sharp to the meeting. Mr. Sharp mentioned his interest in the park district's cause and seeing expansion in the school programs to help teach kids to love nature.

IX. Programming Report

A. Program:

- a) 12/10 OPRA Section Meeting
- b) 12/11 WHIZ - planets
- c) 12/15 December Library grant program - cancelled
- d) 1/8/ WHIZ - Skunks
- e) 1/16 Soil & Water Night Hike

2. Upcoming programs, including:

- a) Woodcock walks (dates TBD)
- b) Night Hike (date TBD)

B. Other Updates:

1. Planetarium fundraising

The Board put further discussion on this subject on hold until a full board is again in place.

2. The Board and Ms. Bennett discussed ideas for future programs to consider, including Speaker Series (various experts and subjects), program(s) commemorating PC Park District 30 yr anniversary, and hikes that include conversation opportunities with community leaders.

X. Old Business

A. Perry County park and recreation map update

Mr. Moore advised that OU students were out of school until later in January. He will touch base soon with their professor for an update.

B. Strategic Plan and Bylaws Revision Projects

The Board put further discussion on these projects on hold until a full board is again in place.

C. ORC 1545 and Personnel Manual Compliance Reviews

The Board noted that the ORC 1545 review and discussion was completed at the December meeting and put further discussion on the personnel manual review project on hold until a full board is again in place.

XI. New Business

A. Fundraising

Mr. Moore referred to the fundraising documents he had emailed the board members and asked them to review and bring back fundraising ideas at a later date. The Board will further discuss fundraising projects once a full board is again in place.

XII. Executive Session -Pursuant to ORC 121.22(G)(1) for the purpose of discussing the appointment of a public official.

A. Ms. McAdams moved, Ms. Oberhauser seconded, to enter into executive session pursuant to ORC 121.22(G)(1) for the purpose of discussing the appointment of a public official.

Roll call vote: Scott Moore-yes; Ms. Oberhauser-yes; Tami McAdams-yes

Ms. Bennett was invited to the Executive Session.

Entered executive session at 2:20PM.

.....  
The Board returned to regular session at 2:41PM.

The Board asked Ms. McAdams to explore date availability with the Somerset Library, board members and board member applicants, in order to arrange a Special Meeting for the purpose of conducting interviews with potential board member candidates, pursuant to ORC 121.22(G)(1) for the purpose of discussing the appointment of a public official.

XIII. Adjournment

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

Motion carried.

Meeting adjourned at 2:50pm

Next Regular Meeting - Monday, February 9, 2026, 1:00 pm

Location: Perry County District Library - Somerset

117 W. Main St, Somerset, OH 43783

Reminder:

2026 Park Board Meeting will be held at the PC Public Library - Somerset Branch unless otherwise published