



# Hancock Park District

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## HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Public Meeting Notice and Agenda

**Date:** Tuesday, July 8, 2014  
**Location:** Waterfalls Pavilion near Zonta Landing parking area at Riverside Park  
**Time:** 2:30 p.m.

### Roll Call

The meeting will begin with a tour of Riverside Park Waterfront. Park Manager, Daniel Lamb will be present to meet with the Board and share information about park management and any special projects planned for 2014.

Following the tour, the Board will conduct a brief business meeting. The Board plans on meeting at the Waterfalls Pavilion.

### Approval of Minutes

1. Approval of Board Meeting Minutes dated June 10, 2014
2. Approval of Executive Session Minutes dated June 10, 2014

### Financial Status

1. Review of Financial Statement dated June 30, 2014

### Old Business

### New Business

1. Request to approve the Health Care Plan renewal
2. Request to approve the 2015 Revenue Estimate

### Discussion

1. Hancock Park District Report

### Public Input

### Adjournment

Next Meeting: Tuesday, August 12, 2014 at 2:30 p.m.

HANCOCK PARK DISTRICT  
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[www.hancockparks.com](http://www.hancockparks.com)

**Staff Report / Agenda Supplement**  
**July 8, 2014**

**Request to approve the Health Care Plan renewal:** Representatives from Hitchings Insurance will be at the meeting to present the proposed Health Care Plan for 2014/2015.

**Request to approve the 2015 Revenue Estimate:** Completing the Estimate of Revenues is a routine matter each year. The HPD's revenue estimate is due to the Hancock County Auditor in July. Estimated revenue for facility reservations, boat rentals, and hayrides were based on a three-year average. Estimated revenue for program fees was based in part on a fee schedule prepared by HPD naturalist, Michelle Rumschlag and in part on a three-year average. The ski rental revenue estimate was conservative as usual, while the farm lease revenue was based on the second year of a two-year lease agreement (see Estimate of Revenues).

**HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**Meeting Minutes for July 8, 2014**

The July 8, 2014 meeting of the Hancock Park District Board of Park Commissioners was held at the Waterfalls Pavilion at Riverside Park Waterfront.

Park Commissioners Present: Gary Hirschfeld, Scott Younger  
Park Commissioner Absent: Barbara Deerhake  
HPD Staff Present: Gary Pruitt, Vicky Stozich, Daniel Lamb  
Guests Present: Jim Maurer, Ron Rush, Lee Hitchings

The meeting was called to order by Gary Hirschfeld at 2:35 p.m.

**PARK TOUR**

Park Manager, Daniel Lamb led a tour of park facilities. Topics of conversation included maintenance boundaries and separation of management responsibilities at Riverside Park between the Hancock Park District and City of Findlay, Waterfalls Pavilion as a rental facility, numerous trees in the area that were donated, siltation levels in the river and how an island seen from the walkway has developed over the last eight years, preparation for summer concerts every week, observation area, and the Zonta Landing Boathouse and boat rental operation (e.g. inspections have passed each year for the last five years, no wake zones, depth of the old reservoir, pedal boats being anchored in the reservoir for seasonal storage, removing and replacing docks each year as part of the operation, and canoe inventory). Vandalism is a problem at Riverside Park, but not as bad as other areas, such as Centennial Park, Civitan Park, and the Blanchard River Greenway Trail. Police presence is limited and response time is questionable. Perhaps the Hancock County Sheriff's Department can provide more of a presence like it does with other parks that are owned and/or managed by the Hancock Park District.

**APPROVAL OF MINUTES**

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the June 10, 2014 Board meeting minutes. Motion carried by a unanimous vote.

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the June 10, 2014 Executive Session minutes. Motion carried by a unanimous vote.

**FINANCIAL STATUS**

Income and expense reports year to date June 30, 2014 were reviewed by HPD business manager, Vicky Stozich.

**OLD BUSINESS**

None

**Hancock Park District Board of Park Commissioners  
Meeting Minutes – July 8, 2014 – Page 2 of 2**

**NEW BUSINESS**

**Request to approve the Health Care Plan renewal:** A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the renewal of medical insurance through Medical Mutual at an 11.39% increase and dental insurance, which included switching from Guardian to Medical Mutual, dropping \$500 orthodontia lifetime, and adding vision to the plan while realizing an overall savings compared to the current dental plan. Motion carried by a unanimous vote.

**Request to approve the 2015 Revenue Estimate:** A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the 2015 Revenue Estimate in the amount of \$106,596.00. Motion carried by a unanimous vote.

**DISCUSSION**

Park District Report:

The Hancock Park District's Program Department has been understaffed for several months. Four permanent part-time program assistant positions are funded, but only two have been consistently filled in 2014 for various reasons. Position vacancies will be advertised soon. The expectation is that the Program Department will be at full staff by September.

The Park Operations Department is doing well even though staffing was decreased by one full-time position. Park Operations Department staff is being asked to do a lot, but the employees are getting the job done.

**PUBLIC INPUT**

**ADJOURNMENT**

The meeting was adjourned at 3:39 p.m.

Minutes approved:

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Gary E. Hirschfeld, Chairperson

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Gary E. Pruitt, Director/Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date