



Hancock Park District

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

Date: Tuesday, June 10, 2014
Location: McKinnis House at Litzenberg Memorial Woods
Time: 2:30 p.m.

Roll Call

The meeting will begin with a tour of Litzenberg Memorial Woods. Park Manager, Joe Mosher will be present to meet with the Board to share information about the management of Litzenberg Memorial Woods and any special projects planned for 2014.

Following the tour of Litzenberg Memorial Woods, the Board will travel to Blanchard Landing. Following the tour of Blanchard Landing, the Board will travel back to Litzenberg Memorial Woods where it will conduct a brief business meeting and executive session. The Board plans on meeting in the Activity Barn.

Approval of Minutes

1. Approval of Board Meeting Minutes dated May 13, 2014

Financial Status

1. Review of Financial Statement dated May 31, 2014

Old Business

New Business

1. Request to approve Resolution 2014-06 Additional Appropriation within Auditor's Certification and Park Commissioners to Appropriate in the General Fund

Discussion

1. Hancock Park District Report

Public Input

Adjournment

Next Meeting: Tuesday, July 8, 2014 at 2:30 p.m.

Notice of Executive Session and Agenda

Roll Call

New Business

1. To consider the purchase of property for public purposes per Ohio Revised Code 121.22 (G) (2)

Adjournment

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HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
June 10, 2014

Request to approve Resolution 2014-06 Additional Appropriation within the Auditor's Certification and Park Commissioners to Appropriate in the General Fund: Resolution 2014-06 appropriates funds for Severance and Medicare payments associated with the retirement of HPD park operations manager, Dan Boyd (see Resolution 2014-06).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for June 10, 2014

The June 10, 2014 meeting of the Hancock Park District Board of Park Commissioners was held at Litzenberg Memorial Woods.

Park Commissioners Present: Gary Hirschfeld, Scott Younger
Park Commissioner Absent: Barbara Deerhake
HPD Staff Present: Gary Pruitt, Vicky Stozich, Joe Mosher
Guests Present: Jim Maurer

The meeting was called to order by Gary Hirschfeld at 2:37 p.m.

PARK TOUR

Park Manager, Joe Mosher led a tour of park facilities. Topics of conversation included sealing the garden and paddock fence, painting the McKinnis House, washhouse and the need for minor repairs and the future addition of gutters and rain barrels (the washhouse was built by HPD staff with ash trees from the property), roof repairs on barns, removal of pine trees, bat houses on the barn and how successful they have been at keeping bats from the inside of the barn, need for minor masonry work to the wall near the barn, use of the paddock for holding animals during events, painting the barn roof, the need to improve drainage and repave the entrance drive, trees and how they were affected by recent storms, and plans for eradicating and controlling invasive plants, such as honeysuckle. The Clean Ohio Green Space Conservation Fund provides grant money to eradicate invasive plants. Contracting the work with grant funding is probably the best way to address the problem since there is so much work that needs to be done. Once the plants are under control, HPD staff may be in a better position to manage it.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve the May 13, 2014 Board meeting minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date May 31, 2014 were reviewed by HPD business manager, Vicky Stozich.

OLD BUSINESS

Park Commissioner, Gary Hirschfeld asked about the status of the barns at Aeraland Recreation Area and the cabin at Blanchard River Nature Preserve. The demolition of one of the barns has begun. All three barns (two at Aeraland Recreation Area and one at Lehman Conservation Area) are scheduled for removal by the end of July. The cabin is getting closer to demolition with the removal of the propane tank and elimination of electrical service.

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NEW BUSINESS

Request to approve Resolution 2014-06 Additional Appropriation within the Auditor’s Certification and Park Commissioners to Appropriate in the General Fund: A motion was made by Scott Younger with a second by Gary Hirschfeld to approve resolution 2014-06. Motion carried by a unanimous vote.

DISCUSSION

Park District Report:

The City of Findlay completed the construction of a multi-use asphalt trail on the north side of Cascade Parkway as part of a Safe Routes to School project. It is the first connector trail in the community and it is the type of trail recommended in the Multi-use Trails Master Plan. It may effectively serve as a demonstration project.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:34 p.m.

Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date