



Hancock Park District

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

Date: Tuesday, March 11, 2014
Location: Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated February 11, 2014

Financial Status

1. Review of Financial Statement dated February 28, 2014

Old Business

New Business

1. Request to approve Resolution 2014-04 Additional Appropriation within the Auditor's Certification and Park Commissioners to Appropriate in the General Fund

Discussion

1. Hancock Park District Report

Public Input

Adjournment

Next Meeting: Tuesday, April 8, 2014 at 3:30 p.m.

HANCOCK PARK DISTRICT
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HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
March 11, 2014

Request to approve Resolution 2014-04 Additional Appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund: Resolution 2014-04 appropriates funds for Severance and Medicare payments associated with the retirement of the HPD visitor services manager (see Resolution 2014-04).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for March 11, 2014

The March 11, 2014 meeting of the Hancock Park District Board of Park Commissioners was held at the Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve.

Park Commissioners Present: Scott Younger, Barbara Deerhake
Park Commissioner Absent: Gary Hirschfeld
HPD Staff Present: Gary Pruitt, Vicky Stozich

The meeting was called to order by Scott Younger at 3:30 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Barbara Deerhake to approve the February 11 Board meeting minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date February 28, 2014 were reviewed by HPD business manager, Vicky Stozich.

NEW BUSINESS

Request to approve Resolution 2014-04 Additional Appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund: A motion was made by Barbara Deerhake with a second by Scott Younger to approve Resolution 2014-04. Motion carried by a unanimous vote.

DISCUSSION

Park District Report:

Tifani Boltz-Heywood has been hired as the HPD's Marketing Manager. Her first day of employment will be Monday, March 17, 2014.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Executive Session Minutes for March 20, 2014

The meeting was called to order by Gary Hirschfeld at 10:00 a.m.

A motion was made by Scott Younger with a second by Barbara Deerhake to meet in executive session to consider the employment of a public employee . . . per Ohio Revised Code 121.22 (G) (1).

No official action was taken during this executive session attended by: Commissioner Gary Hirschfeld, Commissioner Barbara Deerhake, Commissioner Scott Younger, and Hancock Park District director Gary Pruitt.

ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date