



Hancock Park District

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

Date: Tuesday, June 13, 2017
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 May 9, 2017

Financial Status

1. Review of Financial Statement dated May 31, 2017 by Hancock Park District business manager, Vicky Stozich

Old Business

New Business

1. Request to approve the Health Care Plan renewal
2. Request to approve the 2018 Estimate of Revenues
3. Request to approve Resolution 2017-5 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the general fund for map design and printing of the Blanchard River Water Trail Map and Guide

Discussion

1. Hancock Park District Report:
 - Director – Gary Pruitt
 - Park Operations Manager – Bill Patch
 - Naturalist – Michelle Rumschlag
 - Marketing Manager – Anne Coburn-Griffis

Public Input

Adjournment

Park Tour

The Board of Park Commissioners will visit Findlay's Riverside Park, Arcadia's Community Park, and Fostoria's City Park immediately following the meeting. The tour is expected to occur from approximately 4:00 p.m. to 6:30 p.m.

Next Meeting: Tuesday, July 11, 2017 at 3:30 p.m.

Hancock Park District • 1424 East Main Cross Street, Findlay, Ohio
419-425-7275 • www.hancockparks.com

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS

Staff Report / Agenda Supplement

June 13, 2017

Request to approve the Health Care Plan renewal: Lee Hitchings from Hitchings Insurance Agency, Inc. will be at the meeting to provide a brief overview of the Hancock Park District's Health Insurance Plan and the increase in cost (see Evaluate Your Plan).

Request to approve the 2018 Estimate of Revenues: Completing the Estimate of Revenues is a routine matter each year. The Hancock Park District's revenue estimate is due to the Hancock County Auditor in July (see Estimate of Revenues).

Request to approve Resolution 2017-5 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the general fund for map design and printing of the Blanchard River Water Trail Map and Guide: The Hancock Park District has been working with the Ohio Department of Natural Resources (ODNR) since 2015 on the designation of the Blanchard River from Blanchard River Nature Preserve to Blanchard Landing as a 37.6-mile State Water Trail. In May 2017, ODNR officials reviewed content for the Blanchard River Water Trail Map and Guide and three cost estimates from printing companies to design the river map and print the document.

The ODNR has authorized the Hancock Park District to move forward with river map design. After ODNR's second review of the guide content following a few changes along with the map, the in-house layout of the 17" x 22" Map and Guide followed by the printing of 25,000 copies is anticipated. The cost is \$3,591.00, which is a reimbursable expense by the ODNR.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for June 13, 2017

The June 13, 2017 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: Gary Hirschfeld, Scott Younger, Ed Ingold
HPD Staff Present: Gary Pruitt, Vicky Stozich, Michelle Rumschlag, Bill Patch, Anne Coburn-Griffis
Guests Present: Jim Maurer, Lee Hitchings

The meeting was called to order by Gary Hirschfeld at 3:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ed Ingold with a second by Scott Younger to approve the May 9, 2017 meeting minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date May 31, 2017 were reviewed by HPD business manager, Vicky Stozich.

OLD BUSINESS

NEW BUSINESS

Request to approve the Health Care Plan renewal: A motion was made by Scott Younger with a second by Ed Ingold to approve the Health Care Plan renewal as presented. Motion carried by a unanimous vote.

Request to approve the 2018 Estimate of Revenues: A motion was made by Ed Ingold with a second by Scott Younger to approve the 2018 Estimate of Revenues. Motion carried by a unanimous vote.

Request to approve Resolution 2017-5 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the general fund for map design and printing of the Blanchard River Water Trail Map and Guide: A motion was made by Ed Ingold with a second by Scott Younger to approve Resolution 2017-5. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

Improvements at Great Karg Well Historical Site will be delayed due to the reconstruction of the concrete wall by Hancock County during dam removal or modification.

Meeting Minutes – June 13, 2017 – Page 2 of 2

Zonta Landing Boat Rentals has opened. Work has occurred in preparation for the beginning of the Riverside Summer Concert Series. Six resumes were received for the Natural Resource Manager position. Interviews are underway.

School programs were conducted in May. Peter Rabbit Tea and 24-Hour Outdoor Experience were held in June. Summer Camps are coming. Open Houses are planned. Outreach programs continue.

The Summer Camp brochure has been developed and overall promotion is occurring. People are learning about Summer Camps from the newspaper, Facebook, and radio. The first concert of the season is Wednesday night. A new concert banner has been designed. The line-up includes returning groups and a few new musicians. The Visitor’s Guide and Water Trail Map and Guide are in design. A new garden brochure has been developed. New ways to recognize volunteers are being considered.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:56 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date