



Hancock Park District

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

Date: Tuesday, October 13, 2015
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 September 8, 2015

Financial Status

1. Review of Financial Statement dated September 30, 2015

Old Business

New Business

1. Request to approve Resolution 2015-12 accepting the County Auditor's Certificate of Estimated Property Tax Revenue.
2. Request to approve Resolution 2015-13 submitting to the electors of the Hancock Park District the question of levying taxes.
3. Request to approve ballot language associated with Resolution 2015-13.
4. Request to accept the high bid associated with the lease of farmland at Oakwoods Nature Preserve for 2016-2017.
5. Request authorization to proceed with the Aeraland Recreation Area Parking Lot Improvement.

Discussion

1. Park District Report:
 - Director
 - Park Operations Manager
 - Naturalist
 - Marketing Manager

Public Input

1. Hancock Parks Foundation Board of Trustees Report:
 - President
2. Other

Adjournment

Next Meeting: Tuesday, November 10, 2015 at 3:30 p.m.

HANCOCK PARK DISTRICT
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HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
October 13, 2015

Request to approve Resolution 2015-12 accepting the County Auditor's Certificate of Estimated Property Tax Revenue. At the September meeting, the Board approved Resolution 2015-11 requesting that the County Auditor prepare a Certificate of Estimated Property Tax Revenue that would be generated by a 0.8 mill tax levy on the property within Hancock County, Ohio pursuant to Ohio Revised Code §5705.03 (B) (1).

The Certificate of Estimated Property Tax Revenue has been received. The Auditors Certificate Guidelines say that *"After the Certificate is received from the Auditor's office, it must be accepted at a public meeting"* by the Board of Park Commissioners (see Certificate of Estimated Property Tax Revenue and Resolution 2015-12).

Request to approve Resolution 2015-13 submitting to the electors of the Hancock Park District the question of levying taxes. Ohio Revised Code 1545.21 says, *"The board of park commissioners, by resolution, may submit to the electors of the park district the question of levying taxes for the use of the district."* This is the last resolution needed to get the park levy on the ballot for March 15, 2016 (see Resolution 2015-13).

Request to approve ballot language associated with Resolution 2015-13. Ballot language has to be submitted to the Board of Elections along with Resolution 2015-13. Therefore, the Board should review it and ultimately approve it – either at the October meeting or at the November meeting if necessary (see Ballot Language).

Request to accept the high bid associated with the lease of farmland at Oakwoods Nature Preserve for 2016-2017. Three bids were received for the lease of 101.56 acres of farmland at Oakwoods Nature Preserve. The high bid was \$221.00 per acre followed by \$197.01 per acre and \$183.47 per acre. The current 2015 per acre price is \$193.47 (see Farmland Lease Bid Tabulation 2016-2017 and Oakwoods Nature Preserve Map).

Request authorization to proceed with the Aeraland Recreation Area Parking Lot Improvement: The engineer's estimate for this project is \$163,914.30. Funding from the Ohio Department of Transportation's Metropark Program Grant is approximately \$76,270.00. That leaves an approximate balance of \$87,645.00 from the Hancock Park District to complete the project.

Once the project is advertised for bids and the bid tabulation has been prepared, the actual project cost and the necessary allocation of funds from the Hancock Park District will be known (see Aeraland Recreation Area Parking Lot Improvement and Engineering Cost Estimate for Aeraland Recreation Area).