



Hancock Park District

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

Date: Tuesday, May 9, 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 March 14, 2017

Financial Status

1. Review of Financial Statement dated April 30, 2017 by Hancock Park District business manager, Vicky Stozich

Old Business

New Business

1. Request authorization to proceed with River Park improvements at Centennial Park, Great Karg Well Historical Site, and River Landings
2. Request to approve Resolution 2017-03 Additional Appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund for Sarah Bett's severance
3. Request to approve Resolution 2017-4 Request of Funds from the Ohio Department of Transportation and Designation of Projects for Ohio Park Districts Roadwork Fund FY 2018-2019 through the Ohio Parks & Recreation Association

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

Next Meeting: Tuesday, June 13, 2017 at 3:30 p.m.

Staff Report / Agenda Supplement
May 9, 2017

Request authorization to proceed with River Park improvements at Centennial Park, Great Karg Well Historical Site, and River Landings: Centennial Park, Great Karg Well Historical Site, and River Landings constitute the next round of River Park improvements. Improvements consist of new concrete pads and walkways, picnic tables, trash receptacles, recycle centers, bike racks, and standard signs – all similar to what occurred at Eastpoint Area and Waterfalls Area in 2015/2016, and a decorative safety fence along the observation area at Great Karg Well Historical Site (see Great Karg Well Historical Site Safety Fence Project).

Improvements were first proposed in the Hancock Park District's *Strategic and Comprehensive Plan for Programs, Parks, and Recreational Facilities*, which was approved by the Board on November 12, 2014 (pages 45-46, 49-50, and 51-52). Work is aimed at replacing and upgrading facilities and modernizing an aging park system, which is an overarching goal identified in the strategic planning process. The Board also approved the Hancock Park District's 2017 budget that included a line item with \$42,544.88 allocated for River Park improvements.

Based on a quote in response to a Request for Quotes, Gibson Concrete Construction, Inc. will provide concrete work at a cost of approximately \$32,584.00. Once the concrete work is done, the balance of funds will be used to purchase site amenities.

Request to approve Resolution 2017-03 Additional Appropriation within the Auditor's Certification and Park Commissioners to Appropriate in the General Fund for Sarah Bett's severance: As a result of Sarah Bett's resignation as natural resource coordinator, a severance payment is due (see Resolution 2017-03).

Request to approve Resolution 2017-4 Request of Funds from the Ohio Department of Transportation and Designation of Projects for Ohio Park Districts Roadwork Fund FY 2018-2019 through the Ohio Parks & Recreation Association: This is a routine matter every two years. As prescribed by the Ohio Parks and Recreation Association's Park Road Improvement Policy, each biennium the Hancock Park District is required to pass and submit a resolution that states its understanding of government regulations pertaining to the Roadwork Fund and its interest in participating in the Metropark Program.

In essence, the signed resolution serves as the Hancock Park District Board of Park Commissioner's request for the next two-year allocation of ODOT's Metropark Funds. The fully executed resolution and list of designated projects for the next two years is due by June 1, 2017 (see Resolution 2017-4, Project List for ODOT's Metropark Program 2018-2019, Park Road Improvement Allocation Policy dated April 13, 2007, and Park Road Improvement Allocation Policy dated November 10, 2008).