



Hancock Park District

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

Date: Tuesday, March 14, 2017
Location: Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve
Time: 3:30 p.m.

Roll Call

Special Presentation: Hancock Park District marketing manager, Anne Coburn-Griffis will introduce and recognize a Hancock Park District volunteer as the winner of the 2016 Charlie Meadows Volunteer Award

Approval of Minutes

1. Approval of Board Meeting Minutes dated January 10, 2017

Financial Status

1. Review of Financial Statement dated February 28, 2017 by Hancock Park District business manager, Vicky Stozich
2. Hancock Park District Blanchard River Greenway Trail Fund (HPDTF) Statement of Activity for the Period 01/01/2016 through 12/31/2016

Old Business

New Business

1. Safety and Health Committee Report by Hancock Park District park operations manager, Bill Patch
2. Request to approve Resolution 2017-2 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the general fund for unemployment compensation

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, April 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
Meeting Minutes for March 14, 2017

The March 14, 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: Hancock Park District volunteer, Jackie Berger

The meeting was called to order by Gary Hirschfeld at 3:35 p.m.

SPECIAL PRESENTATION

Jackie Berger was presented with the 2016 Charlie Meadows Volunteer Award.

APPROVAL OF MINUTES

A motion was made by Ed Ingold with a second by Scott Younger to approve the January 10, 2017 meeting minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date February 28, 2017 were reviewed by HPD business manager, Vicky Stozich. The Hancock Park District Blanchard River Greenway Trail Fund Statement of Activity for the period 01/01/2016 through 12/31/2016 was presented as an informational item.

OLD BUSINESS

NEW BUSINESS

Safety and Health Committee Report by Hancock Park District park operations manager, Bill Patch: Park Operations Manager, Bill Patch presented an annual report about the activities of the Safety Committee per the Hancock Park District's Policy for Safety and Health.

Request to approve Resolution 2017-2 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the general fund for unemployment compensation: A motion was made by Scott Younger with a second by Ed Ingold to approve Resolution 2017-2. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

The Hancock Park District received a letter from Ra Nik Ltd., Bert Rayl, Robert Nichols, Lessor informing the Hancock Park District, Lessee that the Lessor will terminate the Green Way Conservancy Property Lease effective April 23, 2017. The property lease includes a section of the Blanchard River Greenway Trail west of and adjacent to Civitan Park.

Meeting Minutes – March 14, 2017 – Page 2 of 2

Equipment purchases are finished. Four new canoes and 99 life vests were received. The boathouse storage system was revamped to accommodate the new life vests. Old signs along the Blanchard River Greenway Trail are in the process of being removed in preparation for new signs. Trailer decks have been replaced. Site improvements at Liberty Landing have occurred. Signs designating accessible parking spaces per the Americans with Disabilities Act have been improved at Riverbend Recreation Area.

The Puppet Show was held in February. It went well with 600 people in attendance. Maple Sugarin' in March drew 225 visitors. The new van – a Chrysler Pacifica – was purchased after considering many vehicles. It was chosen primarily for its storage and seating capacity.

The new Seasonal Program & Event Guide is out. Community outlets have been restocked three times. The new website continues to move forward. Content is being rewritten as part of the process. The plan is to go live when the online program registration and facility reservation software is ready so that it can be unveiled along with the new website. A web cam/bird cam is being considered as a feature of the new website. A new Visitors Guide is being designed. Social media use is growing. More and more customers are getting information that way.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date