



Hancock Park District

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

Date: Tuesday, May 11, 2021
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated April 13, 2021

Financial Status

1. Review of the Financial Statement dated April 30, 2021, presented by Hancock Park District Director Gary Pruitt

Old Business

New Business

1. Request to approve Resolution 2021-11 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$2,500.00 for COVID-19 reimbursements and refunds
2. Request to approve Resolution 2021-12 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$12,825.00 for Blanchard River Greenway Trail striping
3. Request to approve Resolution 2021-13 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund for severance salaries and Medicare for two Hancock Park District employees

Discussion

1. Hancock Park District Report

Public Input

Adjournment

Next Meeting: Tuesday, June 8, 2021 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Notice of Executive Session and Agenda

Date: Tuesday, May 11, 2021
Location: Brugeman Lodge at Riverbend Recreation Area
Time: Immediately following the public meeting at 3:30 p.m.

Roll Call

New Business

1. To consider the employment and compensation of a public employee per Ohio Revised Code 121.22 (G) (1)

Adjournment

Hancock Park District • 1424 East Main Cross Street, Findlay, Ohio 45840
419-425-7275 • www.hancockparks.com **HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS**

Staff Report / Agenda Supplement
May 11, 2021

Request to approve Resolution 2021-11 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$2,500.00 for COVID-19 reimbursements and refunds: Additional money is needed to process COVID-19 reimbursements and refunds (see Resolution 2021-11).

Request to approve Resolution 2021-12 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$12,825.00 for Blanchard River Greenway Trail striping: At the April meeting, the Board approved the striping project and request for a grant through the Findlay-Hancock County Community Foundation. The grant has been received. Board action is required to allocate the grant funds to an expenditure account so the project can move forward (see Resolution 2021-12).

Request to approve Resolution 2021-13 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund for severance salaries and Medicare for two Hancock Park District employees: This is for vacation payout for Hancock Park District Marketing Manager Anne Coburn-Griffis and Hancock Park District Riverbend Area Manager Kim Wickman, both of whom recently resigned from their positions with the Hancock Park District. The resolution and monetary amounts will be presented at the meeting.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for May 11, 2021

The May 11, 2021 meeting of the Hancock Park District Board of Park Commissioners was held at Riverbend Recreation Area's Brugeman Lodge.

Park Commissioners Present: Scott Younger, Gary Hirschfeld, Ed Ingold
HPD Staff Present: Gary Pruitt

The meeting was called to order by Gary Hirschfeld at 3:29 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Ed Ingold to approve the April 13, 2021 meeting minutes. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date April 30, 2021 were presented to the Board by Hancock Park District Director Gary Pruitt.

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2021-11 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the General Fund in the amount of \$2,500.00 for COVID-19 reimbursements and refunds: A motion was made by Scott Younger with a second by Gary Hirschfeld to approve Resolution 2021-11. Motion carried by a unanimous vote.

Request to approve Resolution 2021-12 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the General Fund in the amount of \$12,825.00 for Blanchard River Greenway Trail striping: A motion was made by Scott Younger with a second by Ed Ingold to approve Resolution 2021-12. Motion carried by a unanimous vote.

Request to approve Resolution 2021-13 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the General Fund for severance salaries and Medicare for two Hancock Park District employees: A motion was made by Ed Ingold with a second by Scott Younger to approve Resolution 2021-13 in the amount of \$1,512.00 (\$1,490.00 for severance salaries and \$22.00 for Medicare). Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

The hackberry tree at Oakwoods Nature Preserve had the number 200 painted on it. Sixteen trees were scheduled for planting this spring. Most if not all of them have been planted. The Robert G. Payne Arboretum at Riverbend Recreation Area was the recipient of most of the trees. Hancock Park District Park Maintenance Technician Lauren Konst did an excellent job managing the tree planting project.

The most recent progress report for the Wetland Restoration Project at Oakwoods Nature Preserve outlined work to be done over the next six weeks: Wetland grading, topsoil placement, and seeding in the east field and erosion control, fine grading, and seeding in the west field. Proposals and cost estimating for wetland restoration projects at Litzenberg Memorial Woods, Aeraland Recreation Area, and Bright Conservation Area are underway.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:38 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date