



Hancock Park District

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

Date: Tuesday, June 14, 2022
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated May 10, 2022

Financial Status

1. Review of the Financial Statement dated May 31, 2022, presented by Hancock Park District Business Manager Vicky Stozich

Old Business

New Business

1. Health Care Plan Renewal
2. Request to approve the 2023 Estimate of Revenues
3. Request to approve the low bid and Resolution 2022-5 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the general fund in the amount of \$262,695.00 for the Bright Conservation Area Wetland Restoration Project
4. Request to approve Resolution 2022-6 regarding transfer of funds within the appropriation in the amount of \$32,800.00 for the Great Karg Well Historical Site Development Project and \$26,000.00 for new restroom facilities at Riverbend Recreation Area

Discussion

1. Hancock Park District Report:
 - Director – Gary Pruitt
 - Park Operations Manager – Tyler Fredritz
 - Naturalist – Michelle Rumschlag

Public Input

Adjournment

Next Meeting: Tuesday, July 12, 2022 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
June 14, 2022

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 to answer questions (see Medical Mutual).

Request to approve the 2023 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 2023 Estimate of Revenues).

Request to approve the low bid and Resolution 2022-5 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the general fund in the amount of \$262,695.00 for the Bright Conservation Area Wetland Restoration Project: B. Hill'z Excavating, Inc. was the only company to bid on the project. The bid was below the engineer's estimate by \$591.00. The bid in the amount of \$262,104.00 plus contingency in the amount of \$591.00 equals \$262,695.00 (see Bid Evaluation and Recommendation and Resolution 2022-5).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for June 14, 2022

The June 14, 2022 meeting of the Hancock Park District Board of Park Commissioners was held at Riverbend Recreation Area's Brugeman Lodge.

Park Commissioners Present: Gary Hirschfeld, Scott Younger, Ed Ingold
HPD Staff Present: Gary Pruitt, Tyler Fredritz, Vicky Stozich, Michelle Rumschlag
Guests Present: Lee Hitchings, Brock Colman, Sara Arthurs

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

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Ed Ingold to approve Meeting Minutes dated May 10, 2022. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date May 31, 2022 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Health Care Plan Renewal: A motion was made by Scott Younger with a second by Ed Ingold to renew health insurance with a premium increase from \$14,996.31 to \$15,703.20 (4.71%). Motion carried by a unanimous vote.

Request to approve the 2023 Estimate of Revenues: A motion was made by Gary Hirschfeld with a second by Scott Younger to approve the 2023 estimate of revenues in the amount of \$96,000.00. Motion carried by a unanimous vote.

Request to approve the low bid and Resolution 2022-5 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the General Fund in the amount of \$262,695.00 for the Bright Conservation Area Wetland Restoration Project: A motion was made by Ed Ingold with a second by Scott Younger to approve the low bid from B. Hill'z Excavating, Inc. and Resolution 2022-5. Motion carried by a unanimous vote.

Request to approve Resolution 2022-6 regarding transfer of funds within the appropriation in the amount of \$32,800.00 for the Great Karg Well Historical Site Development Project and \$26,000.00 for new restroom facilities at Riverbend Recreation Area: A motion was made by Scott Younger with a second by Ed Ingold to approve Resolution 2022-6. Motion carried by a unanimous vote.

**Hancock Park District Board of Park Commissioners
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DISCUSSION

Hancock Park District Report:

On behalf of the Hancock Park District, the director participated in a YMCA survey and focus group associated with its strategic planning initiative and future capital improvement campaign; was guest speaker at the Hancock County Retired Teachers Association luncheon at the Charles J. Younger Pavilion; sent Community Park Improvement Program grant guidelines and applications to village park and city park contacts; wrote a letter of support for the Benton Ridge Village Council’s plan to submit a NatureWorks grant application for nets behind backstops and along fence lines at Benton Ridge Community Park; and spoke to Fostoria Mayor Eric Keckler about his plan to submit an H2Ohio grant application for wetland improvements at Mosier Lake.

Tree cutting occurred after the storm. Staff meetings are being held on Wednesday’s following Board meetings. Basic park maintenance duties are the focus right now. Employee skillsets are becoming known.

The first summer camp was held last week. Summer camps are scheduled for each week through mid-August. Revenue from the opening weekend at Zonta Landing Boat Rentals was the highest since 2014. A few programs were cancelled due to heat, while other programs were moved inside.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:57 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date