



Hancock Park District

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

Date: Tuesday, December 12, 2023
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated November 14, 2023

Financial Status

1. Review of the Financial Statement dated November 30, 2023, presented by Hancock Park District Business Manager Vicky Stozich

Old Business

New Business

1. Request to approve Resolution 2023-24 Annual Appropriation

Discussion

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

Public Input

Adjournment

Next Meeting: Tuesday, January 9, 2024 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

**Staff Report / Agenda Supplement
December 12, 2023**

Request to approve Resolution 2023-24 Annual Appropriation: Resolution 2023-24 Annual Appropriation provides funding for expenses during fiscal year 2024 according to sums and purposes outlined in the resolution, which are consistent with the Hancock Park District's 2024 operating budget presented to and reviewed by the Board on November 14, 2023 (see Resolution 2023-24).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for December 12, 2023

The December 12, 2023 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
Staff Present: Gary Pruitt, Tyler Fredritz, Vicky Stozich, Michelle Rumschlag

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 Gary Hirschfeld to approve Meeting Minutes dated November 14, 2023. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date November 30, 2023 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2023-24 Annual Appropriation: A motion was made by Gary Hirschfeld with a second by Ed Ingold to approve Resolution 2023-24. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

A grant application was submitted to the Ohio Office of Budget and Management for the Oxbow Bend Activity Area Improvement Project (parking lot, shelter, playground, and connecting walkways). Potential state funding sources include the capital budget or the One Time Strategic Community Investment Fund. Letters were sent to Representative Cross and Senator McColley informing them of the project and asking for their support.

Keith Fenstermaker has been hired as park maintenance technician. His start date is January 2, 2024. All positions are filled. Trees are being planted. Winter projects are underway.

Ski rental training for employees was held. Program Department personnel will handle most of the rental dates, supplemented by Park Operations Department personnel. Learn to Ski Workshops have been scheduled. Ski rental season is from December 16 through February 29. The Hike-It! program experienced its highest participation since the program started in 2015: 234 sign-ups, 164 walking sticks given to hikers, and 94 medallions have been earned by hiking 8 out of 11 trails between September 1 and November 30.

Ed Ingold and Scott Younger recognized Gary Hirschfeld's 15 years of service as park commissioner.

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PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:44 p.m.

Meeting Minutes approved:

Scott C. Younger, Vice Chairperson

Gary E. Pruitt, Director/Secretary

Date

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