



Hancock Park District

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

Date: Tuesday, October 10, 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 September 12, 2023

Financial Status

1. Review of the Financial Statement dated September 30, 2023
2. Blanchard River Greenway Trail Fund January 1, 2023 through June 30, 2023

Old Business

New Business

1. Request to approve Resolution 2023-19 accepting the Hancock County Auditor's Certificate of Estimated Property Tax Revenue that would be generated by the replacement of an existing 0.8 mill tax levy on the property within Hancock County, Ohio pursuant to Ohio Revised Code §5705.03 (B)(1)
2. Request to approve Resolution 2023-20 submitting to the electors of the Hancock Park District the question of levying taxes
3. Request to approve ballot language associated with Resolution 2023-20
4. Request to approve Resolution 2023-21 regarding transfer of funds within the appropriation in the amount of \$4,070.00 from the Riverbend Recreation Area Restrooms Project account to the Great Karg Well Historical Site Development Project account and \$26,635.62 from the Riverbend Recreation Area Restrooms Project account to Capital Improvements-Grounds, General Parks Reserve
5. Request to approve the 2023 Strategic and Comprehensive Plan for Programs, Parks, and Recreational Facilities

Discussion

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

Public Input

Adjournment

Next Meeting: Tuesday, November 14, 2023 at 3:30 p.m.; Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
October 10, 2023

Request to approve Resolution 2023-19 accepting the Hancock County Auditor's Certificate of Estimated Property Tax Revenue that would be generated by the replacement of an existing 0.8 mill tax levy on the property within Hancock County, Ohio pursuant to Ohio Revised Code §5705.03 (B)(1): This is the second of three resolutions as part of the levy process (see Resolution 2023-19, Certification, and Certificate of Estimated Property Tax Revenue).

Request to approve Resolution 2023-20 submitting to the electors of the Hancock Park District the question of levying taxes: This is the third of three resolutions as part of the levy process (see Resolution 2023-20 and Certification).

Request to approve ballot language associated with Resolution 2023-20: Following the approval of Resolution 2023-19, Resolution 2023-20, and ballot language, the required documentation will be submitted to the Hancock County Board of Elections as soon as possible following the October 10 Board meeting; documentation must be filed no later than December 19, 2023 (see Ballot Language).

Request to approve Resolution 2023-21 regarding transfer of funds within the appropriation in the amount of \$4,070.00 from the Riverbend Recreation Area Restrooms Project account to the Great Karg Well Historical Site Development Project account and \$26,635.62 from the Riverbend Recreation Area Restrooms Project account to Capital Improvements-Grounds, General Parks Reserve: Following the construction of new restroom facilities at Riverbend Recreation Area, the purchase order with contingency funds remained. By approving Resolution 2023-21, the remaining contingency funds would be transferred out of the project account to a different project account and to a general fund account (see Resolution 2023-21).

Request to approve the 2023 Strategic and Comprehensive Plan for Programs, Parks, and Recreational Facilities: The proposed 2023 *Strategic and Comprehensive Plan for Programs, Parks, and Recreational Facilities* is a continuation of and an update to the 2014 Strategic and Comprehensive Plan. As a planning document, it is also a history lesson and a success story. And like a memoir, it tells how the Hancock Park District got here from there, and then it sets the stage for what comes next. Following Board approval, with or without changes, the document will be available to the public on the Hancock Park District's website www.hancockparks.com. It will be in the About section and on the homepage (see the flash drive titled HPD 2023 Strategic Comprehensive Plan).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for October 10, 2023

The October 10, 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, Jamie Shane, Michelle Rumschlag

The meeting was called to order by Gary Hirschfeld at 3:26 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve Meeting Minutes dated September 12, 2023. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date September 30, 2023 and the Blanchard River Greenway Trail Fund January 1, 2023 through June 30, 2023 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2023-19 accepting the Hancock County Auditor's Certification of Estimated Property Tax Revenue that would be generated by the replacement of an existing 0.8 mill tax levy on the property within Hancock County, Ohio pursuant to Ohio Revised Code §5705.03 (B)(1): A motion was made by Gary Hirschfeld with a second by Ed Ingold to approve Resolution 2023-19. Motion carried by a unanimous vote.

Request to approve Resolution 2023-20 submitting to the electors of the Hancock Park District the question of levying taxes: A motion was made by Ed Ingold with a second by Scott Younger to approve Resolution 2023-20. Motion carried by a unanimous vote.

Request to approve ballot language associated with Resolution 2023-20: A motion was made by Gary Hirschfeld with a second by Scott Younger to approve ballot language. The statement, "having 1 year remaining, will be canceled and replaced upon the passage of this levy" was questioned. Confirmation regarding the accuracy of that statement will occur followed by a change to the ballot language if necessary. Motion carried by a unanimous vote.

Request to approve Resolution 2023-21 regarding transfer of funds within the appropriation in the amount of \$4,070.00 from the Riverbend Recreation Area Restroom Project account to the Great Karg Well Historical Site Development Project account and \$26,635.62 from the Riverbend Recreation Area Restroom Project account to Capital Improvements-Grounds, General Parks Reserve: A motion was made by Scott Younger with a second by Gary Hirschfeld to approve Resolution 2023-21. Motion carried by a unanimous vote.

Request to approve the 2023 Strategic and Comprehensive Plan for Programs, Parks, and Recreational Facilities: A motion was made by Gary Hirschfeld with a second by Ed Ingold to approve the 2023 Strategic and Comprehensive Plan for Programs, Parks, and Recreational Facilities. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

Findlay Mayor Christina Muryn will be invited to attend a Board meeting to discuss a variety of subjects. The Great Karg Well Historical Site Development Project is scheduled for November-December 2023. The Litzenberg Memorial Woods Improvement Project is scheduled for February-May 2024. A new dark green metal roof will be installed on the Zonta Landing Boathouse in November by Yeater Restoration. A concrete pedestrian walkway has been constructed at Oakwoods Nature Preserve. It connects the boardwalk to the Discovery Center patio.

Vegetation removal in front of Brugeman Lodge and at the Riverside Park Waterfront parking lot has occurred. New plants for the courthouse are scheduled for this fall. The stump grinder has been used a lot since it was purchased. More work is scheduled after the mowing season.

Liberty-Benton 7th graders will be at Oakwoods Nature Preserve on October 11 for Stewardship Day. The Hike-It! Program is in its ninth year. It has been very popular with 160 participants. Public boat rentals ended on Labor Day. Revenue for the last five years includes: \$5,405.00 (2019), \$10,110.00 (2020), \$6,300.00 (2021), \$6,585.00 (2022), and \$6,605.00 (2023).

The Hancock Park District’s new website has been updated. It is more user friendly now for desktop users and for mobile devices. It launched on October 3, 2023. Ninja Forms software is built in to provide an electronic form submittal component.

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