



Hancock Park District

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

Date: Tuesday, October 8, 2024
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 10, 2024
2. Approval of Executive Session Minutes dated September 10, 2024

Financial Status

1. Review of the Financial Statement dated September 30, 2024, presented by Hancock Park District Business Manager Vicky Stozich

Old Business

New Business

1. Request to approve Resolution 2024-10 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the general fund in the amount of \$100,000.00 for survey and design costs for the Oxbow Bend Activity Area Improvement Project

Discussion

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

Public Input

Adjournment

Next Meeting: Tuesday, November 12, 2024 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
October 8, 2024

Request to approve Resolution 2024-10 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the general fund in the amount of \$100,000.00 for survey and design costs for the Oxbow Bend Activity Area Improvement Project: Survey and design are scheduled to begin this fall. Proposals from Van Horn, Hoover & Associates, Inc. and RCM Architects have not been received yet, so the request for \$100,000.00 is a best guess. If proposals are available by October 8, they will be brought to the meeting. Project scope includes parking lot, shelter, playground, and pedestrian walkways in the Oxbow Bend Activity Area at Riverbend Recreation Area. Facilities will be replaced, upgraded, and modernized. Project completion is expected to occur by June 30, 2026 per the grant agreement (see Resolution 2024-10).

To date, the following grants have been received, earmarked, and discussed:

1. A \$250,000.00 state grant from the One Time Strategic Community Investment Grant Program has been received. It will help fund the Oxbow Bend Activity Area Improvement Project.
2. A grant from the Ohio Department of Transportation in the amount of \$84,351.79 is earmarked for the Hancock Park District. It will help fund the development of a new parking lot.
3. A grant from the Hancock Parks Foundation in the amount of \$200,000.00+/- was discussed by the Board of Trustees in September 2024. It would help fund the development of a new playground.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for October 8, 2024

The October 8, 2024 meeting of the Hancock Park District Board of Park Commissioners was held at Brugeman Lodge in Riverbend Recreation Area.

Park Commissioners Present: Ed Ingold, Scott Younger, Rick Kidwell
Staff Present: Gary Pruitt, Vicky Stozich, Scott Egbert, Michelle Rumschlag

The meeting was called to order by Ed Ingold at 3:28 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Rick Kidwell to approve Meeting Minutes and Executive Session Minutes dated September 10, 2024. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date September 30, 2024 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2024-10 regarding additional appropriation within the Auditor's certification and Park Commissioners to appropriate in the general fund in the amount of \$100,000.00 for survey and design costs for the Oxbow Bend Activity Area Improvement Project: A motion was made by Scott Younger with a second by Rick Kidwell to approve Resolution 2024-10. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

The Hancock Park District director and the president of Hitchings Insurance Company have been working to revamp the property and casualty insurance renewal process. Paperwork, inventory, and blanket coverage have been the major points of discussion. The 2025 budget is in its final draft form, which will be presented to the Board for review and discussion at its November meeting. Budget approval will occur at the December meeting following a 30-day public review period. 13 Action News Toledo has expressed interest in conducting an on-air and online interview about the acquisition of Cooper Pond.

All Heritage Trail Story Walk displays have been installed. In-service training on the proper use of chainsaws and maintenance has been scheduled for Park Operations Department employees. Work to remove fallen leaves from various hard surfaces has begun with the use of blowers.

History Comes Alive served 530 4th grade students. Volunteers from the University of Findlay's Education Department assisted with the event that focused on Ohio history education standards. Pioneer Tyke Hikes is underway at Litzenberg Memorial Woods. Approximately 360 preschoolers are participating. Autumnfest will return to Litzenberg Memorial Woods on October 19. Registration is open for Fall Float Trips. December public programs will be advertised in November.

**Hancock Park District Board of Park Commissioners
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PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:48 p.m.

Meeting Minutes approved:

Edward D. Ingold, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date