



Hancock Park District

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

Date: Tuesday, September 10, 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 August 13, 2024

Financial Status

1. Review of the Financial Statement dated August 31, 2024, presented by Hancock Park District Business Manager Vicky Stozich
2. The Community Foundation Statement of Activity Hancock Park District Blanchard River Greenway Trail Fund January 01, 2024 through June 30, 2024

Old Business

New Business

1. Request to approve Resolution 2024-09 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Hancock County Auditor

Discussion

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

Public Input

Adjournment

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

Date: Tuesday, September 10, 2024
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

Next Meeting: Tuesday, October 8, 2024 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS

Staff Report / Agenda Supplement

September 10, 2024

Request to approve Resolution 2024-09 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Hancock County Auditor: Resolution 2024-09 accepts the amounts and rates as determined by the Hancock County Budget Commission and authorizes the necessary tax levies and certifies them to the Hancock County Auditor for fiscal year commencing January 1, 2025. As a routine matter each year, the Board of Park Commissioners is required to accept and adopt the resolution (see Resolution 2024-09).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for September 10, 2024

The September 10, 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 3:30 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Rick Kidwell to approve Meeting Minutes dated August 13, 2024. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date August 31, 2024 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2024-09 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Hancock County Auditor: A motion was made by Scott Younger with a second by Rick Kidwell to approve Resolution 2024-09. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

Closing on Cooper Pond occurred on Friday, August 30, 2024. A copy of the recorded deed has not been received. The \$250,000.00 state grant from the One Time Strategic Community Investment Grant Program for the Oxbow Bend Activity Area Improvement Project has been received. Project design is expected to begin as early as October with project completion expected by June 30, 2026.

Controlled burn training has been scheduled for Park Operations Department employees. Two volunteer projects have been scheduled for Days of Caring. A Heritage Trail Story Walk display has been installed at Van Horn Cemetery. The remaining three displays will be installed soon.

Summer camps are over. Most of the camps were full, although no shows were evident. All things considered; summer camps went well. Fall programs have been publicized. The Hike-It! program is underway with 47 known registrations to date. The Zonta Landing boat rental operation closed after Labor Day. Revenue was down this year compared to 2023, although the revenue goal of \$6,000.00 was met. Boat rental revenue for 2024 was \$6,390.00 compared to \$6,605.00 in 2023.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:47 p.m.

Meeting Minutes approved:

Edward D. Ingold, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Executive Session Minutes for September 10, 2024

The meeting was called to order by Ed Ingold at 3:47 p.m.

A motion was made by Ed Ingold with a second by Scott Younger to meet in executive session to consider the employment and compensation of a public employee per Ohio Revised Code 121.22 (G)(1). Motion carried by a unanimous vote.

The Board of Park Commissioners and the Hancock Park District Director discussed the 2024 Salary Study results and recommendation and a recommendation to take the permanent part-time natural resource assistant position to a full-time position. By consensus, the Board supported both recommendations.

No official action was taken during the executive session, which was attended by Park Commissioner Ed Ingold, Park Commissioner Scott Younger, Park Commissioner Rick Kidwell, and Hancock Park District Director Gary Pruitt.

ADJOURNMENT

The meeting was adjourned at 4:12 p.m.

Minutes approved:

Edward D. Ingold, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date