



Hancock Park District

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

Date: Tuesday, January 11, 2022
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Executive Session Minutes dated December 14, 2021
2. Approval of Board Meeting Minutes dated December 14, 2021

Financial Status

1. Review of the Financial Statement dated December 31, 2021, presented by Hancock Park District Business Manager Vicky Stozich

Old Business

New Business

1. Election of Officers: Chairperson and Vice Chairperson
2. Election of a member of the Board of Park Commissioners to the Hancock Parks Foundation Board of Trustees
3. Request to approve the 2022 Meeting Schedule
4. Request to approve the 2021 Schedule of Gifts, Grants and Donations for Probate Court
5. Request to approve Resolution 2022-1 requesting the County Auditor to make tax advances during the year 2022, pursuant to Ohio Revised Code 321.34

Discussion

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

Public Input

Adjournment

Next Meeting: Tuesday, February 8, 2022 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS

Staff Report / Agenda Supplement

January 11, 2022

Election of Officers: Chairperson and Vice Chairperson: Board bylaws require the election of a Chairperson and one or more Vice Chairpersons. The election of officers is conducted as a routine matter each year at the January meeting.

Election of a member of the Board of Park Commissioners to the Hancock Parks Foundation Board of Trustees: Board bylaws require the election of one of its members to the Hancock Parks Foundation Board of Trustees. The election is conducted as a routine matter each year at the January meeting.

Request to approve the 2022 Meeting Schedule: Approval of the meeting schedule is a routine matter each year at the January meeting. Unless the Board directs otherwise, meetings will be held on the second Tuesday of each month at 3:30 p.m. at Brugeman Lodge at Riverbend Recreation Area (see 2022 Meeting Schedule).

Request to approve the 2021 Schedule of Gifts, Grants and Donations for Probate Court: Approval by the Board of Park Commissioners will serve as the Hancock Park District's official recognition and acceptance of gifts, grants and donations (see 2021 Schedule of Gifts, Grants and Donations).

Request to approve Resolution 2022-1 requesting the County Auditor to make tax advances during the year 2022, pursuant to Ohio Revised Code 321.34: Requesting the Hancock County Auditor to make tax advances is a routine matter each year during the January meeting. Advances on tax collections to the Hancock Park District's General Fund will ease cash flow requirements and prevent bank borrowing with interest for current expenses (see Resolution 2022-1).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for January 11, 2022

The January 11, 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, Ed Ingold
Park Commissioner Absent: Scott Younger
HPD Staff Present: Gary Pruitt, Tyler Fredritz, Vicky Stozich, Michelle Rumschlag (3:37 p.m.)
Guests: Rick Kidwell, Cameron Williams, Dave Distel, Jillian Strete, Mike Gilligan, Shane Myers

The meeting was called to order by Gary Hirschfeld at 3:29 p.m.

APPROVAL OF MINUTES

A motion was made by Gary Hirschfeld with a second by Ed Ingold to approve Executive Session Minutes dated December 14, 2021. Motion carried by a 2-0 vote.

A motion was made by Gary Hirschfeld with a second by Ed Ingold to approve Board Meeting Minutes dated December 14, 2021. Motion carried by a 2-0 vote.

FINANCIAL STATUS

Income and expense reports year to date December 31, 2021 were presented to the Board by Hancock Park District Business Manager Vicky Stozich.

OLD BUSINESS

NEW BUSINESS

Election of Officers: Chairperson and Vice Chairperson: A motion was made by Ed Ingold with a second by Gary Hirschfeld to retain the same positions as 2021, which include Gary Hirschfeld as Chairperson and Ed Ingold and Scott Younger as Vice Chairperson. Motion carried by a 2-0 vote.

Election of a member of the Board of Park Commissioners to the Hancock Parks Foundation Board of Trustees: A motion was made by Ed Ingold with a second by Gary Hirschfeld to retain Scott Younger as a member of the Hancock Parks Foundation Board of Trustees. Motion carried by a 2-0 vote.

Request to approve the 2022 Meeting Schedule: A motion was made by Ed Ingold with a second by Gary Hirschfeld to approve the 2022 Meeting Schedule. Motion carried by a 2-0 vote.

Request to approve the 2021 Schedule of Gifts, Grants and Donations for Probate Court: A motion was made by Gary Hirschfeld with a second by Ed Ingold to approve the 2021 Schedule of Gifts, Grants and Donations. Motion carried by a 2-0 vote.

Request to approve Resolution 2022-1 requesting the County Auditor to make tax advances during the year 2022: A motion was made by Ed Ingold with a second by Gary Hirschfeld to approve Resolution 2022-1. Motion carried by a 2-0 vote.

DISCUSSION

Hancock Park District Report:

There are two projects by City of Findlay that affect the Hancock Park District. The design of a park and recreation area north of the Blanchard River, east and west of Main Street will also include Riverwalk West and Riverwalk East located south of the Blanchard River. The design firm will be asked to consider the benched area, park development, Blanchard River, pedestrian bridge, and Riverwalk improvements (perhaps even Anchor Park) as a park and recreation complex. The Blanchard River Greenway Trail extension from Eastpoint Area at Bright Road to Township Road 236 requires the acquisition of right-of-way from the Hancock Park District at Vogelsong Conservation Area.

Tyler Fredritz reported to the Board that he is in week four as the new park operations manager and that he has been working with the director in terms of direction and orientation. One example includes the advancement of the Park Operations Department (e.g., purchasing equipment to achieve greater efficiency and effectiveness).

Winter programs and work on the spring program offering and Summer Camps are underway. An OCVN class is being planned and scheduled for February through May.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:46 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date