



Hancock Park District

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

Date: Tuesday, February 14, 2023
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Special Presentation: Terri Wilkins will be formally recognized as the 2022 Charlie Meadows Award winner.

Special Presentation: Scott Bechtel will be formally recognized as the 2022 Photography Contest winner.

Approval of Minutes

1. Approval of Board Meeting Minutes dated January 10, 2023

Financial Status

1. Review of the Financial Statement dated January 31, 2023, presented by Hancock Park District Business Manager Vicky Stozich

Old Business

New Business

1. Request to approve Resolution 2023-6 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$4,790.00 for Construction Materials Testing and Observation Services related to new restroom facilities at Riverbend Recreation Area
2. Park Tour

Discussion

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

Public Input

Adjournment

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



Hancock Park District

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

Date: Tuesday, February 14, 2023
Location: Brugeman Lodge at Riverbend Recreation Area
Time: Immediately following the Board of Park Commissioners 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)
2. To consider the purchase of property for public purposes per Ohio Revised Code 121.22 (G) (2).

Adjournment

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
February 14, 2023

Special Presentation: Terri Wilkens will be formally recognized as the 2022 Charlie Meadows Award winner. Naturalist Michelle Rumschlag will present the plaque and say a few words about Terri's volunteer work for the Hancock Park District. In addition to the plaque, Terri's name will be added to a plaque displaying the names of all volunteers who have been recognized as the Charlie Meadows Award winner. The group plaque is on display at the Hancock Park District Administrative Offices.

"Charlie Meadows was appointed the first Hancock Park District Volunteer Coordinator in October of 1982. His contagious enthusiasm for everything he was involved with was at the heart of the community spirit he lived every day. Throughout his life, Charlie always had a smile and a solution with his high energy and caring attitude. The Charlie Meadows Volunteer Award is presented annually to the Hancock Park District Volunteer who exhibits these characteristics through volunteer service."

Special Presentation: Scott Bechtel will be formally recognized as the 2022 Photography Contest winner. Michelle will present the plaque and check to Scott.



Bald Eagle Fly Away
By Scott Bechtel

Scott Bechtel's *Bald Eagle Fly Away*, which was taken along the Blanchard River near Riverbend Recreation Area, was the winning entry in the Hancock Park District's 2022 Photography Contest.

Request to approve Resolution 2023-6 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$4,790.00 for Construction Materials Testing and Observation Services related to new restroom facilities at Riverbend Recreation Area: Professional Service Industries, Inc. (PSI) will provide construction materials testing and observation services (see Resolution 2023-6).

Park Tour: The last time the Board toured village and city parks was 2019; usually park tours occur every two years. If the Board would like to resume the standard park tour in 2023, arrangements will be made with community park representatives (see 2023 Community Park Tour).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for February 14, 2023

The February 14, 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
Guests Present: Terri Wilkins, Scott Bechtel
Staff Present: Gary Pruitt, Vicky Stozich, Michelle Rumschlag, Tyler Fredritz, Chad Carroll

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

Special Presentation: Terri Wilkins was formally recognized as the 2022 Charlie Meadows Award winner.

Special Presentation: Scott Bechtel was formally recognized as the 2022 Photography Contest winner.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Ed Ingold to approve Meeting Minutes dated January 14, 2023. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date January 31, 2023 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Request to approve Resolution 2023-6 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund in the amount of \$4,790.00 for Construction Materials Testing and Observation Services related to new restroom facilities at Riverbend Recreation Area: A motion was made by Scott Younger with a second by Ed Ingold to approve Resolution 2023-6. Motion carried by a unanimous vote.

Park Tour: The consensus by the Board was to resume park tours in 2023.

DISCUSSION

Hancock Park District Report:

The tentative schedule for proposed improvements at Great Karg Well Historical Site includes bid advertisement in March, start of construction in April, and end of construction in June. The tentative schedule for proposed restroom replacements at Riverbend Recreation Area includes bid advertisement in March, start of construction in April (building kits are scheduled for delivery to the Riverbend Recreation Area Maintenance Facility for storage on April 3), and end of construction in June. The tentative schedule for proposed parking lot and walkway improvements at Litzenberg Memorial Woods includes bid advertisement in May, start of construction in June, and end of construction in September; meetings have been scheduled to review survey results and discuss concrete walkway, pad, and plaza locations.

Hancock Park District Board of Park Commissioners

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Jon Wells has been hired as park manager central. He is scheduled to begin work on March 6. The new Kubota RTV at River Landings Maintenance Facility has worked well on the Blanchard River Greenway Trail and on paved walkways at Litzenberg Memorial Woods when snow plowing. It has improved customer service. The same vehicle has been ordered for use at Riverbend Recreation Area.

The puppet show was attended by 425 children; 17 shows were conducted. School days and public day for Maple Sugaring are scheduled for March. All volunteer positions for that event have been filled. New snowshoes have been purchased. Sizes now range from 21" to 25" to 27" and the inventory has increased from five pair of snowshoes to 17 pair of snowshoes. The permanent part-time program specialist position remains vacant, but a telephone interview has been scheduled with a person attending the University of Montana in Missoula. She worked for the Hancock Park District while participating in Findlay High School's mentoring program. Spring programs and summer camps are now being publicized and promoted.

The 2022 - 2023 Hunting with Permission Game Management Program went well. Thirty-five permits were issued. Twenty-one permit holders hunted (60%). There was a total of 94 visits, which is the highest participation in the last six years. Hunters took three bucks, two does, and 23 squirrels.

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

Meeting Minutes approved:

Gary E. Hirschfeld, Chairperson

Gary E. Pruitt, Director/Secretary

Date