



# Hancock Park District

---

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

**Date:** Tuesday, May 10, 2022  
**Location:** Brugeman Lodge at Riverbend Recreation Area  
**Time:** 3:30 p.m.

### Roll Call

### Approval of Minutes

1. Approval of Board Meeting Minutes dated April 12, 2022

### Financial Status

1. Review of the Financial Statement dated April 30, 2022, presented by Hancock Park District Business Manager Vicky Stozich

### Old Business

### New Business

1. Request to approve Resolution 2022-4 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund for professional services related to floodplain permitting by Stantec Consulting Services, Inc. in the amount of \$13,600.00 for the Great Karg Well Historical Site Development Project and new restroom facilities at Riverbend Recreation Area

### Discussion

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

### Public Input

### Adjournment

Next Meeting: Tuesday, June 14, 2022 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

Hancock Park District • 1424 East Main Cross Street, Findlay, Ohio 45840  
419-425-7275 • [www.hancockparks.com](http://www.hancockparks.com)

**HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS**

**Staff Report / Agenda Supplement**  
**May 10, 2022**

**Request to approve Resolution 2022-4 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund for professional services related to floodplain permitting by Stantec Consulting Services, Inc. in the amount of \$13,600.00 for the Great Karg Well Historical Site Development Project and new restroom facilities at Riverbend Recreation Area:** Stantec's proposal says that portions of the proposed project areas are expected to be within the Federal Emergency Management Agency mapped Special Flood Hazard Area along the Blanchard River. Some areas of the floodplain/floodway may contain improvements that include fill/grading or recreational structures. Such construction activities in those areas would require permit approval by the local floodplain administrators (Hancock County and the City of Findlay).

Stantec will assist the project design teams with supporting documentation to complete the required local floodplain permit applications based on these assumptions. The proposed scope of services includes the tasks necessary to support the floodplain permitting (see Resolution 2022-4).

**HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS**  
**Meeting Minutes for May 10, 2022**

The May 10, 2022 meeting of the Hancock Park District Board of Park Commissioners was held at Riverbend Recreation Area's Brugeman Lodge.

Park Commissioners Present: Scott Younger, Ed Ingold, Gary Hirschfeld  
HPD Staff Present: Gary Pruitt, Tyler Fredritz, Vicky Stozich, Michelle Rumschlag

The meeting was called to order by Gary Hirschfeld at 3:30 p.m.

**APPROVAL OF MINUTES**

A motion was made by Scott Younger with a second by Gary Hirschfeld to approve Board Meeting Minutes dated April 12, 2022. Motion carried by a unanimous vote.

**FINANCIAL STATUS**

Income and expense reports year to date April 30, 2022 were reviewed by the Board.

**OLD BUSINESS**

**NEW BUSINESS**

**Request to approve Resolution 2022-4 regarding additional appropriation within the Auditor's Certification and Park Commissioners to appropriate in the General Fund for professional services related to floodplain permitting by Stantec Consulting Services, Inc. in the amount of \$13,600.00 for the Great Karg Well Historical Site Development Project and new restroom facilities at Riverbend Recreation Area:** A motion was made by Scott Younger with a second by Ed Ingold to approve Resolution 2022-4. Motion carried by a unanimous vote.

**DISCUSSION**

**Hancock Park District Report:**

The Bright Conservation Area pre-bid meeting was held on May 10; seven contractors were in attendance. The bid opening is scheduled for May 20. The Findlay Park and Recreation Board is scheduled to meet with Strand Associates on May 24 to discuss the plan for park development and Riverwalk improvements as part of the benching project.

The summer season is underway, in terms of park maintenance. Equipment has been ordered, but not received. Roof repairs for the Charles J. Younger Pavilion started this week. Two seasonal park laborers and the natural resource intern have been hired.

The program intern, waterfront manager, and one out of three waterfront aides have been hired; interviews have been scheduled with two applicants interested in the waterfront aide position. Summer Camp registrations look good. School programs will continue for the next two weeks. The summer program listing is on the website.

**PUBLIC INPUT**

**ADJOURNMENT**

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

Meeting Minutes approved:

\_\_\_\_\_  
Gary E. Hirschfeld, Chairperson

\_\_\_\_\_  
Gary E. Pruitt, Director/Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date