

## Sandusky County Park District Board of Park Commissioners Regular Meeting

# May 19th, 2021 9:00 AM at River Cliff Lodge

## Agenda

1	Λ	Call	To	Order

- 2.0 Recognition of Visitors/Public Appreciation/Correspondences
- 3.0 Executive Session (If Needed)
- 4.0 Agenda Amendment Proposals
- 5.0 Meeting Minutes
  - 5.1 Minutes of the April 21st, 2021 Regular Meeting
- 6.0 Finances
  - 6.1 Monthly Financial Reports
    - 6.1.1 April 2021 Expenses
    - 6.1.2 April 2021 Income
    - 6.1.3 May 1, 2021 Fund Balances
    - 6.1.4 April 2021 Operations Income
  - 6.2 Review of Expenditures
  - 6.3 Credit Card Report
  - 6.4 Resolution 2021-17: Supplemental Appropriation Trial Fund 73020

## 7.0 Departmental Reports

- 7.1 Safety Service Report
- 7.2 Operations Report
- 7.3 Program Report

### 8.0 Unfinished Business

8.1 Update on Renovating a Portion of River Cliff Lodge for Office Space

#### 9.0 New Business

- 9.1 Resolution 2021-18: Recognizing Stewardship Specialist Colton Ott for 5 Years of Service
- 9.2 Resolution 2021-19: Concession Prices for 2021 Summer Season
- 9.3 Christy Farm Nature Preserve
  - 9.3.1 Resolution 2021-20: ODNR NatureWorks Application
  - 9.3.2 Contract with Environmental Design Group Master Plan
- 9.4 Resolution 2021-21: Purchase and Installation of Cedar Shingles on Cabin at White Star Park
- 9.5 Resolution 2021-22: Purchase of Covered Swing at River Cliff Park Memorial Donation
- 9.6 Magsig Property Access Planning
- 10.0 Board Initiated Business
- 11.0 Adjournment: Next Scheduled Meeting Wednesday, June 16th, 2021 at 9:00am; River Cliff Lodge

#### **Mission Statement**

Preserving natural areas for public appreciation, education and recreational use