

**Sandusky County Park District
Board of Park Commissioners Meeting
June 15th, 2022 Regular Meeting
9:00am at River Cliff Lodge
Page 1 of 2**

The Board of Park Commissioners met at River Cliff Lodge on June 15th, 2022 at 9:00 AM.

Roll Call

Commissioner Lawrence called the meeting to order at 9:00 am. Christina Warden conducted the roll call showing Commissioners Fails and Moore, and Lawrence were present, HR Business Manager Christina Warden and Director Andrew Brown was in attendance.

Recognition of Visitors/Public Participation/Correspondences: Showed Google Business Profile and Facebook engagements.

(1) Motion to accept minutes of the May 26th, 2022 Regular Meeting was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no.

Finances

(2) A motion to approve the financial reports was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no. Copies are included in the Proceedings of the Board of Park Commissioners Journal.

Expenditures were approved as presented.

Credit Card Report: HR Business Manager Christina Warden gave her credit card report at the meeting.

(3) Resolution 2022-21: Preliminary Budget: A motion to approve Resolution 2022-21 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

Departmental Reports

Copies of Departmental Reports are included in the Proceedings of the Board of Park Commissioners Journal. Hunting Report was also included.

Unfinished Business

Update on Terra Bike Trail Extension Project: By the time of the meeting, all contracts should be executed and approvals should all be in from ODOT. The Contractor is looking to have a preconstruction meeting sometime towards the end of June, which would officially kick-off the project. The deadline for completing is November 15th.

New Business

(4) Resolution 2022-22: Ratifying the Acceptance of the Donation of the Redhorse Bend Property: This resolution ratifies the authorization of the Director to complete the necessary actions to accept the donation of the Redhorse Property from the Black Swamp Conservancy, contingent upon legal review and

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Page 2 of 2**

approval by the Probate Judge. A motion to approve Resolution 2022-22 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

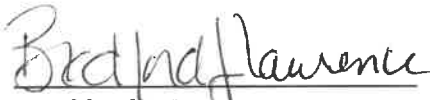
(5) Resolution 2022-23: Appointment of Additional Seasonal Employees for the 2022 Season: The letter to the County Auditor is attached for your reference. A motion to approve Resolution 2022-23 was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.

Update to Motion Controls Lease Agreement at Mosser Park – Walter Avenue and NCIT: I have been working with Motion Controls to modify the existing lease so that they can work on plans to expand their facility into existing green space currently not being utilized by the Park District. It is in our best interest to modify the lease to allow this to continue with our positive working relationship with Motion Controls. Motion Controls is having their legal team draft an update that I will present when it is provided.


(6) Adjournment: Next regular meeting is scheduled will need to be Wednesday, July 20th, 2022 at 9:00 a.m.; River Cliff Lodge. A motion to adjourn was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.


With no further business, the Board adjourned at 10:15 am.


Board of Park Commissioners


Bradford J. Lawrence


James B. Fails


George B. Moore


Andrew Brown, Director/Secretary


Date