

**Sandusky County Park District
Board of Park Commissioners Meeting
March 6th, 2024 SPECIAL Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
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The Board of Park Commissioners met at Fremont Rotary Lodge, Don W. Miller Memorial Park on March 6th, 2024 at 9:30AM.

Roll Call

Commissioner Moore called the meeting to order at 9:30 am. Christina conducted the roll call showing Commissioners Fails, Moore, and Lawrence were present, Director Andrew Brown and Administrative Supervisor-HR Coordinator Christina Warden was in attendance.

Recognition of Visitors/Public Participation/Correspondences

(1) Motion to accept minutes of the February 21st, 2024 Regular Meeting was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no.

Finances

(2) Resolution 2024-10: General Fund Operations Permanent Appropriations Budget: The attached resolution includes a “roll-up” account balance that summarizes the balances of each amount. A motion to approve Resolution 2024-10 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 3-yes and 0-no.

(3) Resolution 2024-11: Special Funds Permanent Appropriations Budget: The attached resolution includes a “roll-up” account balance that summarizes the balances of each amount. A motion to approve Resolution 2024-11 was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no.

Unfinished Business

None

New Business

(4) Resolution 2024-12: Authorizing Director to Solicit Request for Qualifications for Construction Management Services for the Renovations at the Fremont Rotary Lodge: This resolution allows the Director to solicit Request for Proposals (RFP) for Construction Management Services for the Renovations of the Fremont Rotary Lodge. This process is the same as the one done by the City of Fremont for the Amphitheater Project. Our main goal is to complete part of the project so that we can close-out the State Capital Budget funding that was awarded to us previously (\$250K). The Request for Qualifications that will be posted will be included in the board packet at the same time of the meeting. We are still applying for additional funds from the State as well as Federal funds through Senator Brown’s Office. A motion to approve Resolution 2024-12 was made by Mr. Lawrence, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.

Board Initiated Business:

None

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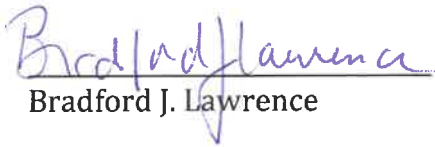
(7) Adjournment: Next regular meeting is scheduled will need to be Wednesday, March 20th, 2024 at 9:30 a.m.; Fremont Rotary Lodge, Don W. Miller Memorial Park. A motion to adjourn was made by Mr. Lawrence, seconded by Mr. Fails.

With no further business, the Board adjourned at 9:39 am.

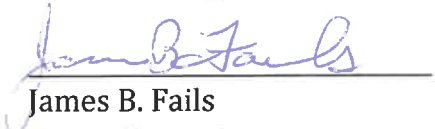
Board of Park Commissioners



George B. Moore



Bradford J. Lawrence



James B. Fails



Andrew Brown, Director/Secretary

3/20/24
Date