



**Park District of Ottawa County
Public Meeting 4/16/2024, 6pm
Elmore Town Hall Council Room
344 Rice Street
Elmore, OH 43416**

The mission of the Park District of Ottawa County is to connect, enhance, and protect the natural, scenic, environmental and cultural resources of Ottawa County for the enjoyment of residents and visitors.

“Connecting People, Places, and Parks”

Public attendees – please note on sign-in sheet if you would like to speak during public comment time

1. Call to order – Mike Shadoan

Roll Call:

2. April 2nd Meeting Minutes Approval – Mike Shadoan

Moved - Seconded - Passed -

3. Jan/Feb/March Credit Card Report – Jack Madison

4. Public Comment – 3 minutes per person

5. Executive Director’s Report – Jannah Wilson

- a. Resolution 2024-15 Sandusky Bay Pathway
- b. Resolution 2024-16 ATIIP
- c. OPRA board seminar sessions

6. New Business

- a. Board member comments

7. Old Business (Park District Projects and Engineer Report)

8. Executive Session (if needed) – *may enter into Executive Session for personnel matters, purchase or sale of property, pending or imminent court action*

Roll Call:

9. Information Items

- a. Marblehead Peninsula Trail Feasibility Study Public Open House April 18th, 6-8pm Shores and Islands Visitor Center
- b. Park District Display at Catawba Island Boat Show – April 26th-28th

10. Adjournment

Moved - Seconded - Passed -

Next meeting: Tuesday May 21st, 2024 – Carroll Township Hall

*******2024 Public Meeting Schedule – Please check Park District website www.ottawacountyparksoh.org for up-to-date meeting information. 2024 meetings will be held once per month with two meetings per month in February, March, April, September, October**

PLEASE NOTE: MAY 7TH BOARD MEETING CANCELED