



**Park District of Ottawa County
Public Meeting 7/18/2023, 6pm
Ottawa County Agriculture Building
240 W. Lake St.
Oak Harbor, OH 43449**

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”

Comment Cards available for public feedback. Public attendees – please note on sign-in sheet if you would like to speak during public comment time

1. Call to order – Mike Shadoan
2. June 20th Meeting Minutes Approval – Mike Shadoan
3. Financial Report
 - a. June financial report – expense and revenue
 - b. OPRA Metroparks Fund update
4. Public Comment – 3 minutes per person
5. Old Business (Engineer Report)
 - a. NCIT
 - i. Genoa to Millbury
 - ii. Martin Williston Rd.
 - iii. Recreational Trails/Clean Ohio Trails grant funding and waiver of retroactivity update
 - b. Catawba Islander Trail and Greenway Master Plan
6. Executive Director’s Report(s) – Jannah Wilson
 - a. Resolution 2023-20 Clay Township MOU Martin Williston Rd
 - b. Resolution 2023-21 Martin Williston Rd Contract for Engineering
 - i. Discuss MOU with county (copy provided in board packet)
 - c. Resolution 2023-22 Approval of Catawba Islander Trail and Greenway Phase One Master Plan
 - d. Marblehead Peninsula Trail Feasibility Study update, Resolution 2023-23 Approval of Selected Consultant for Marblehead Peninsula Trail Feasibility Study
 - e. ADDED - Resolution 2023-24, Mansour Gavin Retainer
 - f. Kleinfelder Retainer Expiration
 - g. Board vote on new board member positions:
 - i. Mike Shadoan – board chairperson
 - ii. Judy Indorf – board vice chairperson
 - iii. Jack Madison – board second vice chairperson/compliance officer
7. New Business
 - a. Friends of Ottawa County Parks update – high resolution version of original logo was located, Friends board agreed to keep existing logo
 - b. Board member comments
8. Old Business (Park District Projects)
9. Executive Session (if needed)
10. Information Items
11. Adjournment

Next regular meeting will be Tuesday August 15th, 2023 – Marblehead Village Hall (517 W. Main St. Marblehead, OH 43440)