

Park District of Ottawa County Public Meeting 7/9/2024, 6pm Marblehead Village Hall 513 W Main St. Marblehead, OH 43440

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

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1. Call to order - Mike Shadoan

Roll Call:

2. June 11th Meeting Minutes Approval – Mike Shadoan

Moved - Seconded - Passed -

- 3. Financial Report
 - a. June financial report expense and revenue

Moved - Seconded - Passed -

- b. Approve financial report
- 4. Public Comment 3 minutes per person
- 5. Executive Director's Report Jannah Wilson
 - a. Gabe Below PC Recreation Amenities Plan Update
 - b. Tom James Park District Strategic Plan
 - c. Resolution 2024-21 Clean Ohio Authorization
 - d. Quotes for invasive species and habitat work at the Islander Woods property (2023/2024 Clean Ohio funding)
 - e. Martin Williston Rd update
 - f. Marblehead Peninsula Trail Feasibility Study engagement information
- 6. New Business
 - a. Friends of Ottawa County Parks update Apricot Festival, July
 - b. 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

Moved - Seconded - Passed - Roll Call:

9. Information Items:

- a. Dates for Marblehead Peninsula Trail Feasibility Study:
 - i. July 16th, 1-4pm Pop-up event at the Marblehead Lighthouse
 - ii. August 12th, 6-8pm 2nd Open House Event at the Shores and Islands Visitor Center
- 10. Adjournment

Moved - Seconded - Passed -

Next regular meeting: August 13th, 6pm @ the Danbury Township Hall - 5972 E Port Clinton Eastern Rd. Marblehead, OH 43440

*****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