



**Park District of Ottawa County
Public Meeting 5/21/2024, 6pm
Carroll Township Hall
11080 West Toussaint East Rd.
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”

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

6PM – At Township Hall

1. Call to order – Mike Shadoan

Roll Call:

2. April 16th Meeting Minutes Approval – Mike Shadoan

Motioned - Seconded - Passed -

3. Financial Report

a. April financial report – expense and revenue

Motioned - Seconded - Passed -

b. Approve financial report

4. Public Comment – 3 minutes per person

5. Executive Director’s Report – Jannah Wilson

a. Strategic Plan Consultant Selection and Contract Resolution 2024-17

b. Mansour Gavin Retainer Resolution 2024-18

c. Marblehead Peninsula Trail Feasibility Study – progress update

d. Martin Williston Rd

e. NCIT Veterans Park Extension and Restroom ribbon cutting

f. Catawba Park Areas Master Plan – progress update

g. ODOT TAP Grant – next steps

h. ATIIP Grant – application deadline June 17th (City of Port Clinton submitting application)

i. West Harbor Preserve – mowing summer/fall

6. New Business

a. Friends of Ottawa County Parks update

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

Motioned - Seconded - Passed -

Roll Call:

9. Information Items

10. Adjournment

Motioned - Seconded - Passed -

Next regular meeting: **June 11th, 2024** at 6pm – Catawba Township Community Hall (3307 NW Catawba Rd. Port Clinton, OH 43452)

*****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

