



**Park District of Ottawa County
Public Meeting 8/15/2023, 6pm
Marblehead Village Hall
517 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”

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. July 18th Meeting Minutes Approval – Mike Shadoan
3. Financial Report
 - a. July financial report – expense and revenue
 - b. Interest revenue (report attached)
 - c. OSS Solid Waste District grant - \$885.00 received
 - d. April/May/June credit card report – Jack Madison
4. Public Comment – 3 minutes per person
5. Executive Director’s Report(s) – Jannah Wilson
 - a. Resolution 2023-25 Clean Ohio Application
 - b. Resolution 2023-26 Amend Port Clinton Library Storywalk Trail Grant Contract
 - c. Marblehead Peninsula Trail Feasibility Study update (consultant interviews August 18th)
 - d. Kleinfelder update
 - e. PIB trip update
 - f. NCIT deed (Witty Rd to Martin Williston Rd) - attached
 - g. Outdoor Hiking Challenge – kick off September 1st
6. New Business
 - a. Friends of Ottawa County Parks update
 - b. Board member comments
 - c. Port Clinton RFP – recreational amenities and trail connectivity (Trish)
7. Old Business (Park District Projects and Engineer Report)
 - a. NCIT
 - i. Genoa to Millbury
 - ii. Martin Williston Rd.
 - b. Catawba Islander Trail and Greenway Master Plan – next steps
8. Executive Session (if needed)
9. Information Items
10. Adjournment

Next regular meeting will be Tuesday September 5th, 2023 – Ottawa County Agricultural Building (240 W. Lake St. Oak Harbor, OH)

Next working meeting will be Tuesday September 19th, 2023 – Port Clinton Arts Garage (317 W Perry St. Port Clinton, OH 43452)