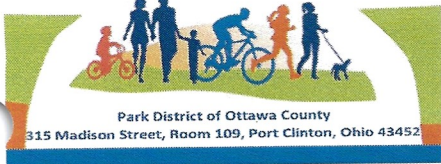


Agenda for Regular Meeting of the Park District of Ottawa County

Date: 8/16/19
Time: 9:00 am

1. Call to Order
2. Roll Call
 - a. Gary Kohli – Chairman Present Y / N
 - b. Angela LeForce – Secretary Present Y / N
 - c. Mike Shadoan – Treasurer Present Y / N
 - d. Others: John Lewis - Genoa - Village Council, Linda Amos - PDG, Dennis Pattholff - Friends of the Park
3. Minutes of Previous Meeting
4. Financial Status of the Park District \$195
5. Approval of Disapproval of Expenditures
6. Departmental Reports
7. Unfinished Business
 - Genoa to Millbury
Coalition between Ottawa City, Wood City, Millbury, Genoa. Jeff Shaver at ODOT handles grants with Rails for Trails - Transportation Alternative Program.
 - Thomas Bergman, running for Mayor, Mr. Manger
↳ 419-353-1897 Wood City Park District
419-862-1000 Elmore Cycle + Fitness
8. New Business

9. Adjournment



Agenda for Regular Meeting of the Park District of Ottawa County

Date: August 16, 2019

Time: 9:00 AM

1. Call to Order by Angela LeForce
2. Roll Call
 - a. Gary Kohli – Chairman Present Y / N
 - b. Angela LeForce – Secretary Present Y / N
 - c. Mike Shadoan – Treasurer Present Y / N
 - d. Others: Dennis Pathoff, Linda Amos, John Lewis Genoa Village Counsel
3. Minutes of Previous Meeting: Mike moved and Angela seconded to approve meeting minutes taken at 8/2/19, which were previously disseminated via email, and to waive a formal reading of such minutes.
4. Fiscal Report: No change since last report
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): Denny has sent letter for update to Rob Hayes, from LaFarge. Denny sent letter to Alexander Pike Project.
 - b. Trail Project: Gary and Denny went to Trustees meeting in Catawba. Gary introduced the OCPD. Linda suggested amending the Active Transportation Plan to incorporate Catawba. Per Linda, “We need to show site control.” Site control will be an issue.
 - c. Magsig Farm: Review Gary’s Email dated August 15, 2019
7. Unfinished Business:
 - Mike brought up the trail at the mouth of the Portage River. The Commissioners will be looking into ownership and at the location of the trail.*
 - In order to receive OPRA funding we need to 1) be a member of OPRA and 2) submit a resolution. What needs to be in a resolution? Need to contact Gary or Woody.* Angela will do so.
8. New Business:
 - Genoa will not be looking further into continuing the trail at this time, per John Lewis, because of the costs and complication. Linda recommends the formation of a coalition between wood co, Ottawa co, ODot Jeff Shaner (who handles grants). Genoa, Milbury. According to John there may be a building located on or partially on the path. Per Linda “it is a perfect funding project.” Per John, Thomas Bergman may be interested in helping. Will need site control. We could do a joint application by Feb 2020 with Wood Co. Angela will contact Wood Co Park District.*
9. Adjournment: Angela moved and Mike Seconded to adjourn. 9:40 AM

Next working meeting will be ~~September 6~~¹³, 2019 at 9:00 AM.

Proposed Agenda for next working meeting:

- 1.
- 2.
- 3.
- 4.