

Agenda for Regular Meeting of the Park District of Ottawa County

Date: 3/15/19
Time: 9:06 am

1. Call to Order
2. Roll Call

- a. Gary Kohli – Chairman Present / N
- b. Angela LeForce – Secretary Present / N
- c. Mike Shadoan – Treasurer Present / N

Tom James ^{Former} Medina Cty Park District Director
Environmental Design Group - Land Planning Services
Ryan Bentley - Env. Des. Group - Project Mgr.

- d. Others: Jack Madison - Friends of OC Parks, Andy Brown - Dir. of Sandusky Cty Parks, & Dennis Rettholff
via phone - Friends

3. Minutes of Previous Meeting
4. Financial Status of the Park District
\$195 in Checking \$5 in Savings
5. Approval of Disapproval of Expenditures

None

6. Departmental Reports
Dennis - Friends → Bob Hayes - Lafarge - They are investigating possible future use of any of the lands for the trails. This will effectively put this project on hold. The next Friends meeting is Friday March 22.
7. Unfinished Business
Gary spoke to Kim at PIB & will come to mtg. on Mar. 29th.
Andy Brown brought Sand-Cty Donation Policy Guidelines

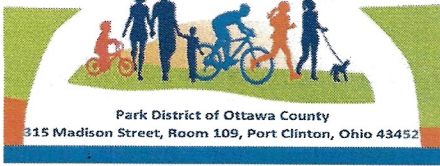
8. New Business

Gary - We need a sales tax exempt form

Mike - Find out when next Portage River Trail Mtg. is scheduled & where. Inform board and Jack

9. Adjournment





Agenda for Regular Meeting of the Park District of Ottawa County

Date: March 15, 2019

Time: 9:05AM

1. Call to Order by Gary Kohli
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 & Jack Madison, Friends of the Ottawa Co. Park Dist. & Catawba Island Marina. Andy Brown of Sandusky co Parks. Tom James and Ryan Bentley of Environmental Design Group.
3. Minutes of Previous Meeting: Minutes were read by Angela. Mike moved to approve minutes, Gary Seconded. Approval carried.
4. Fiscal Report: \$100 was donated by Angela on March 8th. There is currently \$195.00 in the Checking Account. No expenditures. Gary moved and Angela seconded to approve the report. Motion carried.
5. Approval or Disapproval of Expenditures: None

Departmental Reports: Friends have their next meeting on 3/22. Dennis reported that he received an email from Bob Hayes (Regional Environment & Land Services Manager | Aggregate Construction Materials | Great Lakes Region, Lafarge) which was forwarded to the Commissioners on 3/12. Response was that “no time table” was given to their logistics team to determine if the ^{trail} ~~trial~~ would ever be “economically feasible.”

The Friends have been working on a website which is now published and they are able to receive donations via a Square reader and through PayPal.

6. Unfinished Business: Kim Morrison of PIB will be meeting with Gary on 3/29/19 at 8:00 am. Next, the board discussed with Andy Brown a structure for donations and approvals of such by the Probate Judge. The Board decided that donations shall be treated as follows:
 - \$1.00-\$1,000 Receipt from the District
 - \$1,000-\$5,000 Probate Judge Approval and Judgement EntryAdditionally, the Judge may want reports (monthly, quarterly, etc). *Gary will be talking to the Probate Judge regarding donations and prepare Judgement Entry.

Regarding RC 5709.10 there is no taxation if used solely for community purpose. *See Montgomery co vs Kinney 61 Ohio St 2nd 88 (1980).*

Additionally, Gary reached out to Priesman’s Print and he will put together quotes on memorial envelopes.

7. New Business: Tom James of Environmental Design Group Consultants spoke about the company being a multidisciplinary design group/land planning firm that assists with bike ^{trails} ~~trails~~. Their specialty is the environmental science needed for projects. They also do grant writing. In most cases they are paid separately from grants, or pro bono. If Tom James would be hired, he would work for the District Commissioners. There is no conflict with working with both Poggemeyer and EDG. The next step, in Tom’s opinion, would be to arrange a private executive session with the land owners. Must be open meeting, then go into private executive session. 1. Meeting 2. Positive Intentions/addresses/names 3.

Letter of intent/memorandum of understanding from land owners 4. Binding contract. * Need to establish roles of Commissioners.

Idea: who collects the "bed tax" in Port Clinton? It is believed to be the visitors bureau who has already donated \$5,000 to the Friends.

Mike moved and Gary seconded to contract with Tom James as a consultant for Catawba Trails Project subject to revision of his hourly rates. Motion passes.

8. Adjournment: Angela moved and Mike seconded. 10:30 AM

Next working meeting will be March 29, 2019 at 8:00 AM

Room 109 Telephone 734-6762.