

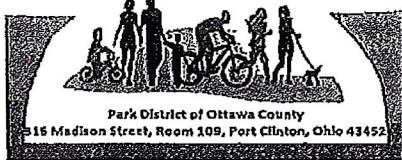


## Agenda for Regular Meeting of the Park District of Ottawa County

Date: 1/17/2020

Time: 9:00 AM

1. Call to Order by Gary Kohli
2. Roll Call
  - a. Gary Kohli – Chairman Present Y
  - b. Angela LeForce – Secretary Present N
  - c. Mike Shadoan – Treasurer Present Y
  - d. Others: Judy Indorf, Linda Amos, Denny Patthoff, Amy Bowman-Moore of Erie Co Metro Parks, Neil Munger and Jeff Baney of Wood County Park District
3. Minutes of Previous Meeting: meeting minutes were previously disseminated via email. The minutes were read and Gary moved and Mike seconded a motion to accept the reading of the minutes and motion passed.
4. Fiscal Report: Account still holds a balance of \$245 and Mike established necessary account information for paperless/online banking so there will be no fees on the account.
5. Approval or Disapproval of Expenditures: no change since last report. Mike donated office supplies for the room; dry erasable markers, eraser and cleaner, 3-hole punch and a pair of scissors.
6. Departmental Reports:
  - a. Friends of The Ottawa Co. Park District (FoOCPD): Dennis is coordinating and planning an “informal discussion” event at his home with several business owners, citizens, and local officials in an effort to register their pulse on the idea of a County-wide property tax levy campaign and designate potential future levy committee members.
  - b. Trail Project: Linda presented a possible financial cost estimate spreadsheet outlining a potential investment of \$3.2million (See attached). No “Letters of Intent” have been solicited by our Board to the surrounding property owners as of yet until Mr. Smith can be re-focused on the trail project after he recently purchased the Mon Ami Restaurant and property.
  - c. Magsig Farm: The meeting with Sam and Beverly Harrison (primary family members of the Magsig Farm), LJ Overmeyer (Gateway Contruction/Boy Scouts), Andy Brown (Sandusky Cty Parks) and the Park District of OC Board has been changed to January 23, 2020 at 11am in Fremont. The goal is to discuss uses of the property, remodeling of the barn, and other do’s and don’t’s for the property with consideration of the family’s wishes and ideas. LJ received approval from Andy of SCPD to host a “Camp Alaska” event at the property on the weekend of January 26<sup>th</sup> for the local boy scout troops from Elmore and Woodville.
  - d. OPRA: The PDOC Commissioners are scheduled to attend the OPRA Small Agency Forum on Sunday, Feb. 2 at the Kalahari Resort in Sandusky, Ohio from 10:15-5:00.
  - e. Portage River Water Trail: ODNR has initiated a new Paddling Enhancement Grant! Its purpose is to improve or develop recreational boating access for hand-powered watercraft. They will award up to \$500,000 annually with a cap of \$75,000 for any single project. Linda and Mike will be working on preparing grants for the existing kayak launch at the Village of Oak Harbor and the new proposed site at the OC Fairgrounds. Applications are due March 1<sup>st</sup>. Gary spoke with Commissioner Mark Coppeler about a small parcel of land on the river near the 590 bridge which is owned by the Smercina family and might be donated to the County for potential development into a new kayak launch site.
  - f. Portage Plan for Catawba/Portage Trail: Dennis Patthoff spoke with Rob Hayes at Lafarge and they are doing in-house title searches and are finding Reverter Clauses which raises the costs and problems when transferring/selling property. Rob will continue to do more in-house research before they commit to hiring any outside assistance.
  - g. North Coast Scenic Inland Trail/Genoa/Millbury: Neil and Jeff from Wood County reaffirmed their commitment to spend up to \$5,000 for the initiation of the title searches and requested an invoice/proposal be sent to them so they can sign the approval and get it moving forward; Linda said she would contact Greg Vriezelaar at WE Realty Solutions to send over the cost proposal to Neil Munger. Linda presented a possible financial cost estimate spreadsheet outlining a potential investment of \$3.2million (See attached). Linda will also look at the proposed construction plans for the Elmore to Genoa trail to determine where the trail “ends” in Genoa. This is important because we will need to take this into consideration when designing and preparing for the future trail from Genoa to Millbury. In regards



<sup>ing</sup> Proposed  
Connect People, Places and Parks

Mission: The mission of The Park District of Ottawa County is to conserve, enhance and protect the natural, scenic, environmental and cultural resources of Ottawa County. eliminate?

Vision: The vision of the Park Board Commissioners is to connect People to Places and Parks within Ottawa County for their recreational and cultural enjoyment. *fitness, health, quality of life...*

Goal: The goals for the Park District of Ottawa County <sup>are</sup> ~~is~~ to:

-provide quality outdoor recreational and educational opportunities for its citizens, guests and visitors.

-provide operational excellence and effective fiscal responsibility, enhancing the quality of life to citizens of Ottawa County.

-establish cooperative relationships <sup>+ private?</sup> with all public and political entities within and outside of the county.