



**January 25, 2022  
Regular Meeting, 12:00 pm  
Pickaway County Fairgrounds – Ankrom Building**

**AGENDA**

- A. Roll Call
- B. Installation of New Board Member, Elect Officers, Assign Committee's
- C. Review/Approve Previous Meeting Minutes
- G. Financial Report
- D. Director's Report – Tom

BARs – Increase to Salary, OPRS, Medicare (County Engineer Agreement)  
Resolution for Then and Now  
Resolution for Digital Signatures  
PCPD Emeritus Board Member Designation  
Resolution to Apply/Administer 2022 TAP Grant for NFS Purchase  
PCCF, Friends of Pickaway Parks and Trails Fund Advisory Committee,  
FOPPT - McIlroy Donation  
2021 Year In Review  
2022 PTIG Update  
Cooks Creek Acquisition Status  
Canal Bridge Project Status  
Canal Park Playground Status

- E. Unfinished Business:
- F. New Business:
- G. Guests Comments:
- H. Next Regularly Scheduled meeting – 12 noon, Tuesday, February 22, 2022
- I. Adjournment

Pickaway County Park District Committees and Members

(UPDATED 1/28/2021)

**PCCF A**

Volunteer Committee	
Name	Title
Tracie Sorvillo	Board Member
Beth Kolwaski	Board Member
Arista Hartzler	District Staff
<i>Cindy White</i>	

Grant Review Committee	
Name	Title
<del>Pete Hartinger</del>	Board Member
Gregory Bigam	Board Member
Tom Davis	District Staff
Arsita Hartzler	District Staff

*Cindy White*

Pickaway Trail Committee	
Name	Title
Susan Metzger	Board Member
Arista Hartzler	District Staff
	County Engineer?
	City Planning?

Leadership Committee	
Name	Title
Beth Kolwaski	Board Member
Tracie Sorvillo	Board Member
Tom Davis	District Staff

*Chair - Greg  
 ✓ Chair - Beth  
 Secretary - Andi  
 Treasurer - Tracie*



**Pickaway County Park Board Minutes**

December 13th, 2021

Meeting was called to order at noon by Chair Beth Kowalski on a zoom conference call.

- A. ROLL CALL Board members P=present A=absent
  - Beth Kowalski P
  - Greg Bigam P
  - Tracie Sorvillo A
  - Susan Metzger P
  - Robert (Pete) Hartinger P
  - Secretary: Andi Humphries A
  - Park Board Director: Tom Davis P
  - Executive Assistant: Arista Hartzler P
  - Guests: None

B. Minutes of previous month Humphries: The motion to approve the corrected minutes was made by Bigam, second by Hartinger; motion carried.

C. Financial Report: The financial status of the District was not given since it was early in the month and this would cause discrepancies from last month numbers.

D. Director's Report

- 1) BARs – Advances Back to General Fund: Hartzler requested that the Board give approval to transfer back outstanding Advances from funds that were create to carry out reimbursement grants. Hartinger made the Motion to execute these BARS and Metzger Seconded. Motion Passed.
- 2) Approval for McDaniel's Contract (Scioto River Bridge): Davis requested that the Board approve the design and engineering proposal cost from McDaniel's Construction for the Scioto River Bridge The Cost was \$207,437.00 plus a \$23,000.00 administrative fee, making the total \$231,005.13. Kowalski requested a review of the Liquidated Damages quote by the <sup>County</sup> County Engineers. Greg Moved to approve this Contract after the inquiry into the liquidated damages cost. Metzger Seconded the motion. Motion passed.
- 3) Support Letter to PCCF for Children's Museum : Hartzler shared the PCCF's capital request to build a children's museum next to the Library in Circleville. She shared that PCCF had requested a support letter for this project. It was agreed that the district would support the project.

E. Unfinished Business: see Director's Report

F. New Business, board member reports:

G. Guests: No comments from guests.

H. Schedule of meetings: Next meeting: noon Tuesday, January 25, 2022 at Pickaway County Fairgrounds

I. Adjournment. Hartinger moved to adjourn the meetin and Greg Seconded. Motion Passed. Meeting adjourned at 12:19 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer. Additional time will require special meetings.

Date Minutes Were Approved 1/25/22

PCPD Board Chairperson Gregory Bigam 1/25/22  
Date

PCPD Director Tom Davis 1/25/22  
Date



**Pickaway County Park Board Minutes**

December 27th, 2021

Meeting was called to order at 12:58 by Chair Beth Kowalski on a zoom conference call.

- A. ROLL CALL Board members P=present A=absent
  - Beth Kowalski P
  - Greg Bigam P
  - Tracie Sorvillo A
  - Susan Metzger P
  - Robert (Pete) Hartinger P

Secretary: Andi Humphries A  
 Park Board Director: Tom Davis P  
 Executive Assistant: Arista Hartzler P  
 Guests: Cindy Whited

- B. Minutes : :December meeting were not given
- C. Financial Report: The financial status of the District was not given.

D. Director's Report

1) BARs – Advances Back to General Fund: Hartzler requested that the Board give approval to transfer \$2,500 from contract services to Salary to cover employee payroll until the end of the year. Motion was approved by Hartinger and Seconded by Metzger. Motion passed.

- E. Unfinished Business: none
- F. New Business, board member reports: none
- G. Guests: No comments from guests.
- H. Schedule of meetings: Next meeting: noon Tuesday, January 25, 2022 at Pickaway County Fairgrounds
- I. Adjournment. Hartinger moved to adjourn the meeting and Bigam Seconded. Motion Passed. Meeting adjourned at 12:19 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer. Additional time will require special meetings.

Date Minutes Were Approved 1/25/22

PCPD Board Chairperson Megany Bigam 1-25-22  
 Date

PCPD Director [Signature] 1/25/22  
 Date

# MTD Fund Report for Year 2021 Month 12 - PICKAWAY COUNTY

Fund	Description	Beg Bal	MTD Rec	MTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	875,185.41	82,404.00	112,219.59	845,369.82	0.00	845,369.82
659	ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	0.00	0.00	0.00	0.00	0.00
670	METZGER PRESERVE	23,178.70	0.00	19,240.00	3,938.70	0.00	3,938.70
671	ODNR-PADDLING ENHANCE GRANT	52,557.00	0.00	51,221.00	1,336.00	0.00	1,336.00
918	CLEAN OHIO TRAILS FUND	0.00	0.00	0.00	0.00	0.00	0.00
922	PARK DISTRICT LEASE PAYMENTS	215.62	0.00	0.00	215.62	0.00	215.62
<b>6 Funds</b>		<b>951,136.73</b>	<b>82,404.00</b>	<b>182,680.59</b>	<b>850,860.14</b>	<b>0.00</b>	<b>850,860.14</b>

# YTD Fund Report for Year 2021 Month 12 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	481,197.24	968,993.65	604,821.07	845,369.82	0.00	845,369.82
659	ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	0.00	0.00	0.00	0.00	0.00
670	METZGER PRESERVE	153.58	42,723.26	38,938.14	3,938.70	0.00	3,938.70
671	ODNR-PADDLING ENHANCE GRANT	0.00	99,647.48	98,311.48	1,336.00	0.00	1,336.00
918	CLEAN OHIO TRAILS FUND	4,467.72	0.00	4,467.72	0.00	0.00	0.00
922	PARK DISTRICT LEASE PAYMENTS	215.62	0.00	0.00	215.62	0.00	215.62
<b>6 Funds</b>		<b>486,034.16</b>	<b>1,111,364.39</b>	<b>746,538.41</b>	<b>850,860.14</b>	<b>0.00</b>	<b>850,860.14</b>

# MTD/YTD Total Expense Report by Fund for Year 2021 Month 12 - PICKAWAY COUNTY

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Excess	Unenc
639.6052.5102	EMPLOYEES SALARY-PARK DISTRICT	149,879.00	19,017.11	149,325.74	553.26	0.00	0.00	553.26
639.6052.5201	PERS-PARK DISTRICT	20,355.00	2,256.41	20,044.63	310.37	0.00	0.00	310.37
639.6052.5202	MEDICARE-PARK DISTRICT	2,106.00	265.69	2,050.31	55.69	0.00	0.00	55.69
639.6052.5203	INSURANCE - PARK DISTRICT	51,988.00	3,553.32	41,475.84	10,512.16	0.00	0.00	10,512.16
639.6052.5205	WORKERS COMP-PARK DISTRICT	1,250.00	1,077.88	1,197.52	52.48	0.00	0.00	52.48
639.6052.5301	SUPPLIES-PARK DISTRICT	4,000.00	32.21	266.25	3,733.75	0.00	0.00	3,733.75
639.6052.5401	CONTRACT SVCS-PARK DISTRICT	329,240.00	39,944.97	189,613.74	139,626.26	0.00	0.00	139,626.26
639.6052.5403	TRAVEL/EXPENSES-PARK DISTRICT	5,000.00	1,372.00	1,547.00	3,453.00	0.00	0.00	3,453.00
639.6052.5432	RAILS TO TRAILS-CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5501	EQUIPMENT-PARK DISTRICT	15,000.00	0.00	9,538.93	5,461.07	0.00	0.00	5,461.07
639.6052.5504	LAND - PARK DISTRICT	245,000.00	0.00	27,729.00	217,271.00	0.00	0.00	217,271.00
639.6052.5701	TRANSFERS OUT - PARK DISTRICT	6,760.00	0.00	6,760.00	0.00	0.00	0.00	0.00
639.6052.5801	ADVANCES OUT-PARK DISTRICT	0.00	0.00	70,461.00	(70,461.00)	0.00	0.00	(70,461.00)
639.6052.5901	OTHER EXPENSES-PARK DISTRICT	3,000.00	0.00	0.00	3,000.00	0.00	0.00	3,000.00
639.6052.5958	INSURANCE (BONDS)-PARK DISTRICT	1,500.00	0.00	203.00	1,297.00	0.00	0.00	1,297.00
639.6052.5959	MARTHA HITLER PARK IMPRV	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5968	PARK IMPROVEMENT PROGRAM PARK DISTRICT	100,000.00	45,000.00	84,608.11	15,391.89	0.00	0.00	15,391.89
639.6069.5401	CONTRACTS-SERVICES - DUPONT GRANT	10,000.00	0.00	0.00	10,000.00	0.00	0.00	10,000.00
639.6090.5300	MATERIALS - PARK DONOR DESIGNATED PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6090.5301	SUPPLIES - PARK DONOR DESIGNATED PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6090.5401	CONTRACTS-SERVICES - PARK DONOR DESIGNATED PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6090.5901	OTHER EXPENSES - PARK DONOR DESIGNATED PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Fund: 639</b>	<b>P.C. PARK DISTRICT</b>	<b>945,078.00</b>	<b>112,219.59</b>	<b>604,821.07</b>	<b>340,256.93</b>	<b>0.00</b>	<b>0.00</b>	<b>340,256.93</b>
659.6095.5401	CONTRACTS-SERVICES - ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
659.6095.5901	OTHER EXPENSES - ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Fund: 659</b>	<b>ODNR-SCIOTO RIVER BRDG &amp; TRAIL</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
670.6091.5504	LAND - PARK ON BEHALF	0.00	0.00	0.00	0.00	0.00	0.00	0.00
670.6092.5401	CONTRACTS-SERVICES - METZGER PRESERVE	13,000.00	0.00	11,298.14	1,701.86	0.00	0.00	1,701.86
670.6092.5504	LAND - METZGER PRESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00

# MTD/YTD Total Expense Report by Fund for Year 2021 Month 12 - PICKAWAY COUNTY

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Excess	Unenc
670.6092.5801	ADVANCES OUT - METZGER PRESERVE	0.00	19,240.00	19,240.00	(19,240.00)	0.00	0.00	(19,240.00)
670.6092.5901	OTHER EXPENSES - METZGER PRESERVE	13,000.00	0.00	8,400.00	4,600.00	0.00	0.00	4,600.00
<b>Fund: 670</b>	<b>METZGER PRESERVE</b>	<b>26,000.00</b>	<b>19,240.00</b>	<b>38,938.14</b>	<b>(12,938.14)</b>	<b>0.00</b>	<b>0.00</b>	<b>(12,938.14)</b>
671.6094.5301	SUPPLIES - ODNR - PADDLING ENHANCE GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
671.6094.5401	CONTRACTS-SERVICES - ODNR - PADDLING ENHANCE GRANT	51,221.00	0.00	47,090.48	4,130.52	0.00	0.00	4,130.52
671.6094.5801	ADVANCES OUT - ODNR - PADDLING ENHANCE GRANT	0.00	51,221.00	51,221.00	(51,221.00)	0.00	0.00	(51,221.00)
671.6094.5901	OTHER EXPENSES - ODNR - PADDLING ENHANCE GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Fund: 671</b>	<b>ODNR-PADDLING ENHANCE GRANT</b>	<b>51,221.00</b>	<b>51,221.00</b>	<b>98,311.48</b>	<b>(47,090.48)</b>	<b>0.00</b>	<b>0.00</b>	<b>(47,090.48)</b>
918.3012.5401	CONTRACT-SVS - ON-BEHALF ROUNDTOWN TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6206.5401	CONTRACTS-SERVICES - ROUNDTOWN TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6206.5501	EQUIPMENT - ROUNDTOWN TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6206.5701	TRANSFERS OUT - ROUNDTOWN TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6206.5801	ADVANCES OUT - ROUNDTOWN TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6206.5901	OTHER EXPENSES - ROUNDTOWN TRAIL	4,467.72	0.00	4,467.72	0.00	0.00	0.00	0.00
918.6207.5401	CONTRACTS-SERVICES - OHIO-ERIE CANAL BRIDGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6207.5800	ADVANCES OUT - OHIO-ERIE CANAL BRIDGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6207.5901	OTHER EXPENSES - OHIO-ERIE CANAL BRIDGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Fund: 918</b>	<b>CLEAN OHIO TRAILS FUND</b>	<b>4,467.72</b>	<b>0.00</b>	<b>4,467.72</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
922.6909.5401	CONTRACTS-SERVICES - PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
922.6909.5501	EQUIPMENT - PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
922.6909.5901	OTHER EXPENSES - PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Fund: 922</b>	<b>PARK DISTRICT LEASE PAYMENTS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>45 Accts</b>		<b>1,026,766.72</b>	<b>182,680.59</b>	<b>746,538.41</b>	<b>280,228.31</b>	<b>0.00</b>	<b>0.00</b>	<b>280,228.31</b>





**Pickaway County Board of  
Department/Office -- Budget Action Request Form  
(To be completed by Park District Only)  
(Please check only ONE)**

**REQUEST TYPE: BUDGET**

- APPROVE AMENDED CERTIFICATE & APPROPRIATE REVENUE LINE ITEM (S)  
 APPROPRIATE EXPENSE LINE ITEM  
 TRANSFER & REAPPROPRIATION (Expense Line Item to Expense Line Item)

**REQUEST TYPE: CASH**

- APPROVE A FUND TRANSFER (Expense Line Item to Revenue Line Item)  
 APPROVE A CASH ADVANCE  
 APPROVE A CASH ADVANCE BACK

**REQUEST TYPE: MAINTENANCE**

- CREATE FUND / CREATE LINE ITEM (S) / CHANGE LINE ITEM NAME  
 APPROVE ISSUANCE OF A BLANKET PURCHASE ORDER

**ACTION: (Please complete all of the information below to process your request)**

Dollar Amount: \$600.00  
 FROM (Account/Line Item): \_\_\_\_\_  
 Description: \_\_\_\_\_  
 TO (Account/Line Item): 639.6052.5201  
 Description: PERS

*Please provide a brief explanation for this request in the box below:*

Appropriate to PERS for Engineer Contract

Requesting Department/Office: Park District  
 Authorized Signature: [Signature] Date: 1/25/22  
 Board Member Signature: [Signature]  
 Board Member Signature: [Signature]  
 Date passed by Board: 1/25/22

Please fax the completed Budget Action Request to the Auditor's office at 474-4956

To be completed by Auditor's Office      Date Received: \_\_\_\_\_  
 Approved By: \_\_\_\_\_  
 Rev. 10/19 Melissa A Betz, Pickaway County Auditor

**AUDITOR'S OFFICE USE ONLY**

BATCH NUMBER:       DATE PROCESSED:       COMPLETED BY:

**Pickaway County Board of  
Department/Office -- Budget Action Request Form  
(To be completed by Park District Only)  
(Please check only ONE)**

**REQUEST TYPE: BUDGET**

- APPROVE AMENDED CERTIFICATE & APPROPRIATE REVENUE LINE ITEM (S)  
 APPROPRIATE EXPENSE LINE ITEM  
 TRANSFER & REAPPROPRIATION (Expense Line Item to Expense Line Item)

**REQUEST TYPE: CASH**

- APPROVE A FUND TRANSFER (Expense Line Item to Revenue Line Item)  
 APPROVE A CASH ADVANCE  
 APPROVE A CASH ADVANCE BACK

**REQUEST TYPE: MAINTENANCE**

- CREATE FUND / CREATE LINE ITEM (S) / CHANGE LINE ITEM NAME  
 APPROVE ISSUANCE OF A BLANKET PURCHASE ORDER

**ACTION: (Please complete all of the information below to process your request)**

**Dollar Amount:** \$100.00  
**FROM (Account/Line Item):** \_\_\_\_\_  
**Description:** \_\_\_\_\_  
**TO (Account/Line Item):** 639.6052.5202  
**Description:** MEDICARE

*Please provide a brief explanation for this request in the box below:*

Appropriate to Medicare for Engineer Contract

Requesting Department/Office: Park District  
 Authorized Signature: [Signature] Date: 1/25/22  
 Board Member Signature: [Signature]  
 Board Member Signature: [Signature]  
 Date passed by Board: 1/25/22

Please fax the completed Budget Action Request to the Auditor's office at 474-4956

To be completed by Auditor's Office Date Received: \_\_\_\_\_  
 Approved By: \_\_\_\_\_  
 Rev. 10/19 Melissa A Betz, Pickaway County Auditor

**AUDITOR'S OFFICE USE ONLY**

BATCH NUMBER: \_\_\_\_\_ DATE PROCESSED: \_\_\_\_\_ COMPLETED BY: \_\_\_\_\_

RESOLUTION NO. 2022 - 1



TO AUTHORIZE THE PICKAWAY COUNTY PARK DISTRICT TO USE OF THE NEW THEN AND NOW CERTIFICATION FORM APPROVED BY THE PICKAWAY COUNTY COMMISSONERS AND ALLOWS THE FORM TO BE SIGNED BY A DEPARTMENT OFFICIAL.

Whereas, Director and Deputy Director, is hereby authorized to certify all future Then and Now Certification with the use of this new form.

NOW THEREFORE, the Pickaway County Park District Board of Park Commissioners authorizes the Director and Deputy Director to certify all future Then and Now Certification with the use of this new form.

Beth Kowalski moved, Cindy Whited seconded, to approve the above Resolution

Voting Aye Thereon:

LoriBeth Kowalski  
LoriBeth Kowalski, Park Commissioner

Tracie Sorvillo  
Tracie Sorvillo, Park Commissioner

Cindy Whited  
Cindy Whited, Park Commissioner

Susan Metzger  
Susan Metzger, Park Commissioner

Gregory Bigam  
Gregory Bigam, Park Commissioner

Voting Nay Thereon:

\_\_\_\_\_  
LoriBeth Kowalski, Park Commissioner

\_\_\_\_\_  
Tracie Sorvillo, Park Commissioner

\_\_\_\_\_  
Cindy Whited, Park Commissioner

\_\_\_\_\_  
Susan Metzger, Park Commissioner

\_\_\_\_\_  
Gregory Bigam, Park Commissioner

Certified by: Andi Humphries Date: 1-25-22

RESOLUTION NO. 2022 - 2



TO AUTHORIZE THE PICKAWAY COUNTY PARK DISTRICT TO USE DIGITAL SIGNATURES FOR ANY CORRESPONDENCES AND DOCUMENTS.

Whereas, The Pickaway County Park District, its Staff and Board of Commissioners, is hereby authorized to use digital Signatures for any correspondences and documents.

NOW THEREFORE, the Pickaway County Park District Board of Park Commissioners authorizes the use of digital signatures.

Beth Kowalski moved, Susan Metzger seconded, to approve the above Resolution

Voting Aye Thereon:

LoriBeth Kowalski  
LoriBeth Kowalski, Park Commissioner

Tracie Sorvillo  
Tracie Sorvillo, Park Commissioner

Cindy Whited  
Cindy Whited, Park Commissioner

Susan Metzger  
Susan Metzger, Park Commissioner

Gregory Bigam  
Gregory Bigam, Park Commissioner

Voting Nay Thereon:

\_\_\_\_\_  
LoriBeth Kowalski, Park Commissioner

\_\_\_\_\_  
Tracie Sorvillo, Park Commissioner

\_\_\_\_\_  
Cindy Whited, Park Commissioner

\_\_\_\_\_  
Susan Metzger, Park Commissioner

\_\_\_\_\_  
Gregory Bigam, Park Commissioner

Certified by : Andi Humphries

Date: 1-25-22

RESOLUTION NO. 2022 -3



TO AUTHORIZE THE PICKAWAY COUNTY PARK DISTRICT DIRECTOR TO APPLY FOR 2022 TRANSPORTATION ALTERNATIVE PROGRAM FUNDING AND EXECUTE A CONTRACT REGARDING THE SAME.

Whereas, Thomas Davis, Director, is hereby authorized to apply to the Ohio Department of Transportation for the Transportation Alternative Program.

Whereas, Thomas Davis, is authorized to enter into agreement as may be necessary and appropriate for obtaining financial assistance.

NOW THEREFORE, the Pickaway County Park District Board of Park Commissioners authorizes the Director to submit a 2022 Transportation Alternative Program and execute subsequent agreements.

Tracie Sorvillo moved, Beth Kowalski seconded, to approve the above Resolution

Voting Aye Thereon:

Lori Beth Kowalski  
LoriBeth Kowalski, Park Commissioner

Tracie Sorvillo  
Tracie Sorvillo, Park Commissioner

Cindy Whited  
Cindy Whited, Park Commissioner

Susan Metzger  
Susan Metzger, Park Commissioner

Gregory Bigam  
Gregory Bigam, Park Commissioner

Voting Nay Thereon:

\_\_\_\_\_  
LoriBeth Kowalski, Park Commissioner

\_\_\_\_\_  
Tracie Sorvillo, Park Commissioner

\_\_\_\_\_  
Cindy Whited, Park Commissioner

\_\_\_\_\_  
Susan Metzger, Park Commissioner

\_\_\_\_\_  
Gregory Bigam, Park Commissioner

Certified by : Andi Humphries

Date: 1-25-22