



**June 28th, 2022
Regular Meeting, 12:00 pm
Cooks Creek Nature Preserve**

Agenda

- A. Roll Call
- B. Review/Approve Previous Meeting Minutes
- C. Financial Report
- D. Director's Report
 - a. BAR – Land to Scioto River Bridge Fund
 - b. Clean Ohio Grant Update – Ohio-Erie Canal Bridge Contract
 - c. Orient Park Donation Request
 - d. Cooks Creek Update
 - e. Strategic Plan Update
- E. Unfinished Business
- F. New Business
- G. Guests Comments
- H. Next Regularly Scheduled meeting - 12 noon, Tuesday, July 26th , 2022
- I. Adjournment

- 5) Orient Farm Property: A map displayed the area along the Big Darby which would be developed into a park for the Commercial Point area. The prison and state officials are amenable to the discussion.
- 6) 2023 district budget: The draft budget for next year was presented. Bigam and Sorvillo will review it when the cost-of-living salary estimates are available. There are 2-3 months before it needs to be finalized.

F. Unfinished Business: see Director's Report.

G. New Business, board member reports:

The Pickleball request was reviewed with the funds available in the community foundation. Metzgar made a motion to that the Parks and Trail Foundation Fund grant \$3,000 to the Pickaway County Pickleball Association contingent upon PCPA receiving ODNR NatureWorks funding. Second by Kowalski; motion carried.

H: Guests: Wells was given the timetable of Cooks Creek final acquisition. Andromeda talked about ~~Lot~~ 31 and his desire to speak with the landowner.

lock

I. Schedule of meetings: Regular meeting: noon Tuesday June 28, 2022 at Cooks Creek.

I. Adjournment. Meeting ended at 1:20 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 6/28/22

PCPD Board Chairperson Megany Bigam Date 6/28/22

PCPD Director [Signature] Date 6/28/22

YTD Fund Report for Year 2022 Month 05 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	845,369.82	454,241.04	213,166.93	1,086,443.93	789,238.67	297,205.26
659	ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	100,000.00	22,000.00	78,000.00	478,000.00	(400,000.00)
670	METZGER PRESERVE	3,938.70	0.00	0.00	3,938.70	0.00	3,938.70
671	ODNR-PADDLING ENHANCE GRANT	1,336.00	0.00	0.00	1,336.00	0.00	1,336.00
918	CLEAN OHIO TRAILS FUND	0.00	0.00	0.00	0.00	403,402.00	(403,402.00)
922	PARK DISTRICT LEASE PAYMENTS	215.62	0.00	0.00	215.62	0.00	215.62
6 Funds		850,860.14	554,241.04	235,166.93	1,169,934.25	1,670,640.67	(500,706.42)

MTD/YTD Total Expense Report by Fund for Year 2022 Month 05 - PICKAWAY COUNTY

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Excess	Unenc
659.6095.5901	OTHER EXPENSES - ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fund: 659	ODNR-SCIOTO RIVER BRDG & TRAIL	500,000.00	0.00	22,000.00	478,000.00	478,000.00	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
670.6092.5504	LAND - METZGER PRESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
670.6092.5801	ADVANCES OUT - METZGER PRESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
670.6092.5901	OTHER EXPENSES - METZGER PRESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fund: 670	METZGER PRESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
671.6094.5801	ADVANCES OUT - ODNR - PADDLING ENHANCE GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
671.6094.5901	OTHER EXPENSES - ODNR - PADDLING ENHANCE GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fund: 671	ODNR-PADDLING ENHANCE GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.3012.5401	CONTRACT-SVS - ON-BEHALF	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
918.6207.5401	CONTRACTS-SERVICES - OHIO-ERIE CANAL BRIDGE	403,402.00	0.00	0.00	403,402.00	403,402.00	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
Fund: 918	CLEAN OHIO TRAILS FUND	403,402.00	0.00	0.00	403,402.00	403,402.00	0.00	0.00
922.6909.5401	CONTRACTS-SERVICES - PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00