



July 26th, 2022  
Regular Meeting, 12:00 pm  
Cooks Creek Nature Preserve

## Agenda

- Roll Call
- Review/Approve Previous Meeting Minutes
- Financial Report
- Director's Report
  - a. BARs - Create Advance in Line, Advance Funds from Park District to Scioto River Bridge Fund
  - b. Strategic Plan Update – New Mission, Vision and Core Values Recommendation
  - c. Orient Property Update
  - d. Canal Park Playground Update
  - e. Canal Bridge Update
  - f. Friends Fund – Bo Dunlap Foundation donation for Playground
  - g. Experience Earth Camps Update
- Unfinished Business
  - Orient Park - Scioto twp.*
- New Business
- Guests Comments
- Next Regularly Scheduled meeting - 12 noon, Tuesday, August 23<sup>rd</sup>, 2022
- Adjournment



## Pickaway County Park Board Minutes

June 28, 2022

Meeting was called to order at noon by Chair Greg Bigam at Cooks Creek.

A. ROLL CALL Board members P=present A=absent  
Greg Bigam P Beth Kowalski P  
Tracie Sorvillo A Susan Metzger A Cindy Whited P

Secretary: Andi Humphries P  
Park Board Director: Tom Davis P  
Executive Assistant: Arista Hartzler P  
Emeritus Board Member: Pete Hartinger P  
Guests: Jim Wonder, Maria Roberts, John Kyle, Carolyn Kyle.

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

C. Financial status of Park District: Beginning balance \$1,117,626.97 Ending balance 1,086,443.93. No new income. Expenditures besides payroll and fringes include the final Canal bridge design payment, and purchases of a tiller tractor and barricades to close areas while work being done. The motion to approve the financial report was made by Whited, second by Kowalski; motion carried.

### D. Director's Report

- 1) BAR (Budget Action Requests): Funds moved to cover expenses in the Scioto River Bridge Fund (capital appropriation advance). The state can't reimburse the funds until the entire \$100,000 has been spent. Kowalski made a **motion** to approve the BAR, Whited seconded; motion carried.
- 2) Clean Ohio Grant Update-Ohio Erie Canal Bridge Contract: Costs have increased significantly since the original proposal, so changes were made to fit the budget. The steel, prefab steel bridge will be 8 foot wide with wood decking and gravel slopes meeting ADA standards. Ohio Department of Natural Resources is asking for additional information from the previous application before approving. A **motion** for conditional approval to sign the contract with McDaniel's Construction Corp, Inc. contingent on getting the approval of ODNR was made by Whited, second by Kowalski; motion carried. Hartinger asked about the sign. It will have to be moved and the new location hasn't been decided.
- 3) Orient Park Donation Request. Scioto Township has asked the park district to take over the .8-acre park in Orient. This is the first request of this kind. More discussion will be held, but concerns were taking the resources away from the district's overall vision.  
Davis talked to Logan Elm Schools Superintendent about the elementary school's playgrounds when the schools move. He asked about the need for ball parks in the area. Davis will help the schools find funding for a 1 to 1-1/2 <sup>1/2</sup> mile walking path around the new complex.
- 4) Cooks Creek Update: The AOA deadline of June 30 will have to be extended due to AOA's delay in getting project sponsors (cities of Columbus and Circleville). The delay doesn't change the park district's plans through September to revise electrical, work with

# YTD Fund Report for Year 2022 Month 06 - PICKAWAY COUNTY

Fund	Description	Beg Yr Bal	YTD Rec	YTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	845,369.82	457,241.04	236,995.70	1,065,615.16	783,282.35	282,332.81
659	ODNR-SCIOTO RIVER BRDG & TRAIL	0.00	100,000.00	55,000.00	45,000.00	445,000.00	(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	557,241.04	291,995.70	1,116,105.48	1,631,684.35	(515,578.87)

# MTD/YTD Total Expense Report by Fund for Year 2022 Month 06 - 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
<b>Fund: 659</b>	<b>ODNR-SCIOTO RIVER BRDG &amp; TRAIL</b>	<b>500,000.00</b>	<b>33,000.00</b>	<b>55,000.00</b>	<b>445,000.00</b>	<b>445,000.00</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	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
<b>Fund: 670</b>	<b>METZGER PRESERVE</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>
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
<b>Fund: 671</b>	<b>ODNR-PADDLING ENHANCE GRANT</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>
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
<b>Fund: 918</b>	<b>CLEAN OHIO TRAILS FUND</b>	<b>403,402.00</b>	<b>0.00</b>	<b>0.00</b>	<b>403,402.00</b>	<b>403,402.00</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