

**MINUTES OF THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING**

**8:00 a.m.  
January 18, 2011**

**2355 Ada Road  
Lima, OH 45801**

**MINUTES**

*The meeting was called to order at 8:00 a.m. by Chairman, Kevin Bruin. Present were Commissioners, Bob Antibus, Nancy Steiner; Director, Kevin Haver; Legal Advisor, Dale Vandemark; Staff, Mark Mohr, Bob O'Connor, Vince Sarno; and Recording Secretary, Denise Graham.*

*Kevin Bruin nominated Bob Antibus to serve as Chair for 2011. Nancy Steiner seconded and the motion passed.*

*Kevin Bruin moved that the minutes for the December 7, 2010 meeting be approved as submitted. Nancy Steiner seconded. The motion passed.*

*Kevin Haver reported the following:*

- *The rules for the log cabin are complete and are similar to those of the Allen County Farm Park's North Barn. The occupancy for the cabin has been set at 28. Kevin Bruin made motion to approve the rules for the cabin. Nancy Steiner seconded. The motion passed.*
- *There have been several inquiries for additional bike trails in Allen County. Shawnee Township wants to develop a plan to connect the Riverwalk from Shawnee Road to Shawnee Schools on Zurmehly. The Park District cannot take on any additional bikeways without having additional funding for maintenance.*
- *Kevin and other Park District staff will be meeting with officials from the City of Lima this week to coordinate signage for the Riverwalk.*

*Bob O'Connor reported the following:*

- *The parks have been busy with winter activities such as cross country skiing, ice skating, sledding, walkers and runners after the paved trails are cleared.*
- *Attended the funeral of Deputy Suzanne Hopper of the Clark County Sheriff's Department.*
- *Bath Fire Department will be conducting ice rescue training at Ottawa Metro Park Beach on February 7.*
- *Rich and Bob will be attending the OPRA conference in February.*

*Vince Sarno reported the following:*

- *The backflow preventer at Ottawa Metro Park froze and burst on January 6. The heaters malfunctioned and have now been replaced. A new strainer is on order.*
- *Inventory has been conducted at all park locations.*
- *Currently working on equipment, vehicles and signs.*

*Old Business*

*Kevin Bruin moved that the December 2010 Monthly Budget Update be approved as submitted. Nancy Steiner seconded. The motion passed. Kevin Haver pointed out that \$14,000 less revenue was received in 2010 and \$56,250 more was spent than what was brought in.*

*Kevin Bruin moved that the December 2010 Bills be approved as submitted. Nancy Steiner seconded. The motion passed. A brief discussion took place regarding the campground and the*

beach. Kevin Bruin asked for a more detailed report on the expenses and revenue of the campground and beach. Kevin Haver indicated that this information will be in the annual report.

Kevin Haver reported the following on the Lauer Historical Farm Barn:

- On December 8-10, Park staff sand blasted the barn foundation on the inside and outside. On December 14-17, Merkle Moving jacked up the barn and the south wall timbers were removed.

Kevin Haver presented the Commissioners with an amendment for Resolution 12-2010 Group Use Policy. The amendment states that a 10% gross fee may be charged. Kevin Bruin made motion to amend resolution 12-2010. Nancy Steiner seconded. The motion passed.

## **New Business**

Kevin Haver reported on the 2011 budget projection/review:

- The budget reflects a decrease in revenue of \$35,700 due to House Bill 66. Also, \$55,000 less was budgeted due to the anticipated decrease in Local Government Funds.

Resolution 1-2011 was presented authorizing the Director-Secretary to enter into contract for roofing services. Kevin Bruin moved that Resolution 1-2011 be accepted as presented. Nancy Steiner seconded and the motion passed.

Resolution 2-2011 was presented authorizing the Total Appropriation of Resources for 2011. Kevin Bruin moved that Resolution 2-2011 be accepted as presented. Nancy Steiner seconded and the motion passed.

Resolution 3-2011 was presented authorizing the Filing of Application for the Clean Ohio Fund. Kevin Bruin moved that Resolution 3-2011 be accepted as presented. Nancy Steiner seconded and the motion passed.

Resolution 4-2011 was presented authorizing the Director-Secretary to enter into contract for the purchase of a lawn mower. Kevin Bruin moved that Resolution 4-2011 be accepted as presented. Nancy Steiner seconded and the motion passed.

At 9:00 a.m. Kevin Bruin made motion to move into executive session to discuss land. Nancy Steiner seconded. The motion passed.

At 9:20 a.m. Kevin Bruin made motion to return from executive session. Nancy Steiner seconded. The motion passed.

With no further business, at 9:20 a.m. Kevin Bruin made motion to adjourn. Nancy Steiner seconded. The motion passed.

The next Board meeting is scheduled for Tuesday, February 15<sup>th</sup> at 8:00 a.m.

Robert K. Antibus  
Chairman

Kevin L. Haver  
Director-Secretary