

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

**8:00 a.m.  
January 17, 2012**

**2355 Ada Road  
Lima, OH 45801**

**MINUTES**

The meeting was called to order at 8:00 a.m. by Chairman, Nancy Steiner. Present was Commissioner, Kevin Bruin; Staff, Chris Fetzler, Vince Sarno; Director, Kevin Haver and Recording Secretary, Denise Graham.

Kevin Bruin moved that the minutes for the December 20, 2011 meeting be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Haver reported the following:

- The levy committee has been formed with the individuals: Chair, David Adams; Media Chair, Anne Decker; Door to Door Chair, Tom Sciranka; and Treasurer, Jim Eaton. Anne Decker has volunteered a person from her staff to handle Facebook, Twitter, etc. for the Levy Campaign. The planning will begin 15 months in advance. The ballot language will be passed after the November 12 election.
- The 1999 Jeep Cherokee was sold on GovDeals.com for \$4,275.00.

Vince Sarno reported the following:

- All the Parks have been winterized as well as equipment.
- The Maintenance Department received the new Bobcat utility vehicle and snow blower.
- Installed the last of the Riverwalk portal signs.
- Installed a new plastic fence at Kendrick Woods.
- Removed dead ash trees at Heritage Park
- Currently working on the barn restoration at the Lauer Historical Farm.

Kevin Haver reported the following:

- The maintenance staff is reinforcing the Lauer Barn with timbers that were taken from the barn on Lincoln Highway last year. Repair of the south wall has required taking up part of the flooring to work on the beams. The project will take all winter and Mike Gross of Log Cabin Connections is being hired on an "as-needed" basis.

Old Business

Kevin Bruin moved that the December 2011 Monthly Budget Update be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Bruin moved that the December 2011 Bills be approved as submitted. Nancy Steiner seconded. The motion passed. The new snowblower will be used on narrow areas such as the loop path at Ottawa Metro Park. The plow truck is used on the wider areas in Heritage Park.

Kevin Haver reported the following:

- The park attendance for 2011 is up from 2010 but is a little inflated due to new traffic counters. Currently working on fixing the problems with them. The beach attendance is up 1000 from 2010.
- Donations for the 2012 Friends of the Parks is up from last year.
- Kevin has had several speaking engagement in the last month showing the budget cuts the Park District is facing.

### New Business

Chris Fetzer reported the following:

- The 40<sup>th</sup> Anniversary Celebration is scheduled for Saturday, June 30<sup>th</sup>. Currently planning activities to begin around 4 pm and scheduling one of the military bands to perform in the evening.

Kevin Haver reported:

- The OPRA Conference is rapidly approaching. 6 staff members are attending. The Board Institue is scheduled for Tues., Feb. 7. Jack Hanna will be speaking. After this conference all annual conferences will be held in Columbus due to it being centrally located.

Resolution 1-2012 Resolution 1-2012 was presented authorizing the Total Appropriation of Resources for 2012. Kevin Bruin moved that Resolution 1-2012 be accepted as presented. Nancy Steiner seconded and the motion passed.

Resolution 2-2012 was presented authoring the amendment to the camping fee schedule. Kevin Bruin moved that Resolution 1-2012 be accepted as presented. Nancy Steiner seconded and the motion passed.

With no further business, at 8:40 a.m. Kevin Bruin made motion to adjourn. Nancy Steiner seconded. The motion passed.

The next Board meeting is scheduled for Wednesday, February 22 at 8:00 a.m.

Nancy R. Steiner  
Chairman

Kevin L. Haver  
Director-Secretary