

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

**8:00 a.m.
June 19, 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, Bob Antibus; Staff, Chris Fetzer, Vince Sarno, Beth Theisen; Director, Kevin Haver; Legal Advisor, Dale Vandemark; and Recording Secretary, Denise Graham.

Bob Antibus moved that the minutes for the April 17, 2012 meeting be approved as submitted. Nancy Steiner seconded. The motion passed. There was not a May Board meeting.

Bob Antibus thanked the lifeguards and beach staff for their professionalism and for following protocol during the recent rescue at the beach.

Kevin Haver reported the following:

- The South Barn roof has been completed at the Allen County Farm Park.
- Recently there's been a lot of vandalism next to the Farm Park at the old Plus Health Care. Sam Bassitt, County Commissioner wants to meet regarding a possible maintenance plan between the Park District and County.
- Attended the Fort Shawnee Lions Club final meeting. The club is dis-banning due to membership decline. The Lions Club has contributed to the Park District throughout the years. The Lion's Den was built by the Club.
- The land north of Elida is a nonissue. The land owner has passed away and his family has no intention of selling. The land search will continue.
- Met with Shawnee Township regarding the Riverwalk extension near Heritage Park. A narrow right of way on the east side of the dentist practice would be needed for the extension. Would like to meet with Bassett & Associates to work on the extension plan. Bob Antibus made motion to approve Bassett & Associates to work on the extension plan. Nancy Steiner seconded. The motion passed.
- Concerned with the recent break-ins and vandalism. Would like to consider a large garage to keep all Park vehicles in. Keeping track of all of the incidents since not locking the parks. A 5 foot granite marker was pushed over last week in Heritage Park. Not locking the Parks saves in gasoline at night and also in the morning but there are more frequent complaints. A discussion took place. It was decided to continue with not locking the parks and re-assess the pros and cons at the end of the busy season.

Vince Sarno reported the following:

- Planted all replacement and memorial trees.
- Memorial benches have been installed on the Riverwalk.
- Prepared the Veterans Freedom Flag monument grounds for the Lima Symphony Flag Day concert on June 14.
- The additional 9 hole Frisbee Disc golf has been installed and dedicated.

- Currently mowing, trimming and working on summer projects.
- Bob Antibus moved that the April 2012 Monthly Budget Update be approved as submitted. Nancy Steiner seconded. The motion passed.
- Bob Antibus moved that the May 2012 Monthly Budget Update be approved as submitted. Nancy Steiner seconded. The motion passed.
- Bob Antibus moved that the April 2012 Bills be approved as submitted. Nancy Steiner seconded. The motion passed.
- Bob Antibus moved that the May 2012 Bills be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Haver reported the following:

- The State Auditor is waiting on the 1099 Forms from Huntington investments to complete the audit. The cost for the audit is approximately \$5,800.
- Attended the Allen County Trails Task Force meeting last week at the YMCA. Over 50 people were in attendance with several volunteering to help with community awareness. A follow up meeting will take place next week. Working on a map of easements that already exist. The Power Company has an easement that goes to Bluffton along I-75. There is also an urban line that extends from Northland to Irvin Road.
- The 40th Anniversary Celebration will be held at the Ottawa Metro Park Amphitheater on Saturday, June 30 at 6 pm. It will be a low key event with cupcakes, lemonade and water with the Hallelujah Saints Band performing at 7 pm.
- A resolution will be presented for an agreement with ODOT for the biennial roadway allocation. The allocation is for \$51,000 to be used for the driveway and parking lot at the Oak & Hickory Shelter at Kendrick Woods. A big thank you to Rod Nuveman from ODOT for not allocating any of the funds for administrative fees.

Resolution 8-2012 was presented authorizing the director-secretary to enter into an agreement with the Ohio Department of Transportation and the Ohio Park and Recreation Association. Bob Antibus moved that Resolution 8-2012 be accepted as presented. Nancy Steiner seconded and the motion passed.

With no further business, at 9:05 a.m. Nancy Steiner made motion to adjourn. Bob Antibus seconded. The motion passed.

The next Board meeting is scheduled for Tuesday, July 17 at 8:00 a.m.

Nancy R. Steiner
Chairman

Kevin L. Haver
Director-Secretary