

Stark County Park District Park Board – Regular Meeting Minutes
Sippo Lake Clubhouse
June 5, 2019
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(AGENDA ITEM: 3)

- 1. CALL TO ORDER** – The regular meeting of the Stark County Park Commission was called to order by Andy Hayden at 2:00 p.m.

A. Roll Call of Members:

MEMBERS PRESENT:

Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

STAFF PRESENT:

Robert Fonte, Director

Barbara Wells, Financial Manager

Corianne Kocarek, Clerk to the Board

Sarah Buell, Administration and Projects Manager

GUESTS PRESENT:

Mark Samolczyk, Mayor, Village of Hills & Dales

Robert F. Fay, Member of Council, Village of Hills & Dales

Patrick Dunn, Member of Council, Village of Hills & Dales

Bruce DiPietro, Member of Council, Village of Hills & Dales

Virginia S. Kolasky, Village of Hills & Dales

Aletha Carver, Village of Hills & Dales

James Conley, Law Director, Village of Hills & Dales

B. Adoption of Agenda

B. Bryan MOVED to adopt the agenda as amended, which was SECONDED by D. Freeland

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

2. PUBLIC COMMENT

M. Samolczyk, Mayor of the Village of Hills & Dales stated that the village council was there to hear about the Tam O'Shanter park plans, as well as express their strong objection to moving the existing Hills & Dales road entrance to line up with Dunkeith drive. The residents spoke with the former owner (Chuck Bennell) who encouraged them to get involved with the future plans. Residents worked with him (C. Bennell) and others in supporting the re-zoning of the property. They then had invited R. Fonte to their February 13, 2019 Village Council meeting and in those discussions they were assured the entrance would be where it is currently. Residents then attended the public meeting on May 23, 2019 and heard about the proposed movement

A. Hayden thanked the Village Council, Mayor and residents for attending the Park Board meeting and providing their feedback, this is the reason we have public meetings and solicit feedback. What was proposed at the May 23rd meeting are options given by the consultant

R. Fonte stated that he presented at the February 13th meeting that there would be no creation of a through street from Fulton road to Hills & Dales road. He also mentioned that the buffer along the fence row and road would be mowed one to two passes inside to keep the groomed look. R. Fonte also stated that he was told many things about the plans, some of which were not true, like getting rid the entrance on Hills & Dales and moving it to Dressler Rd. The Park Board is here to hear your concerns, but please do not tell us that you

• **Reference 57**

do not like it without telling us why. If you have not expressed why, we strongly recommend you tell the Board why before the final draft of the master plan is sent to the Board for informational review

R. Fay stated that S. Buell had given the impression at the May 23rd Public Meeting that the new driveway will be part of the plan and that public comment was open for 10 days following the meeting then shut off. Then the plan would be sent to the Park Board for approval in July or August

A. Hayden stated that the objections to the plan have been heard and that public comment is never “turned off”. The Park Board will approve any plans with public comment. We are a ways off from final approval, as the board has not seen the plans yet

R. Fay asked is there still time to comment? When is the draft complete?

A. Hayden answered yes

R. Fonte answered that the Park District will present the draft plan to the board one month for review and then it will be on the agenda for approval the following month and it will include all public comments. The Board is always provided a month for review unless it’s something that needs to be urgently approved.

J. Conley stated that R. Fonte wanted to know the “why” for the comments. Hills & Dales Village has been there for 90 years, and Tam O’Shanter about the same. To our knowledge there aren’t any traffic issues currently, no problems turning left. We cannot imagine creating an intersection and then in the future it would need a traffic light. We cannot remember any accidents. Creating another entrance across from Dunkeith would be more complicated. We do not think that there will be more traffic from the park versus the golf course, although we believe it will be an enormously successful park

R. Fonte stated that the consultant proposed this option as a way to control traffic within the park

J. Conley stated “if it ain’t broke, don’t break it”

A. Hayden thanked the guests for coming and providing their feedback.

R. Fonte segued and shared with the Park Board that C. Kocarek had graduated from Leadership Stark County on Tuesday

C. Kocarek thanked the Park Board and staff for the support and explained that she had learned a great deal from the program about her strengths and weaknesses as a leader and how to improve. She also was able to learn about all of our hidden gems in Stark County and how much like the Park District, many organizations thrive on partnerships

3. APPROVAL OF MINUTES:

WHEREAS, minutes from the May 1, 2019 Regular Park Board meeting have been submitted for review.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve the minutes from the May 1, 2019 Regular Park Board meeting as submitted.

P. Quick MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

None

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

4. FINANCIAL REPORTS

WHEREAS, the monthly Financial Report and Summary Financial Reports for the periods ending March 31, 2019 and April 30, 2019 have been submitted to the Board for review.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve and accept for audit the Financial Reports and Summary Financial Reports for the periods ending March 31, 2019 and April 30, 2019 as submitted.

D. Freeland MOVED to adopt this resolution, which was SECONDED by B. Bryan

• **Reference 58**

DISCUSSION:

- A. Hayden stated that the Board has two months to review due to a technical glitch in May. Any funds that were moved for transfers are listed to the right
- B. Bryan asked if the glitches are fixed?
- B. Wells answered no
- R. Fonte stated that the County has pushed back implementing the new payroll system. It took two days to complete the reports needed for the Board
- R. Fonte noted with the Grant Status report only includes those Grants that we have signed contracts in hand
- A. Hayden asked what does the pending grants look like?
- R. Fonte stated about \$500,000
- S. Buell stated there are three to four pending grants including the Fulton road Tunnel

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

5. APPROVAL OF PAYROLLS AND BILLS

WHEREAS, copies of payroll and bills for the month of April 2019 were submitted for the Board's review in accordance with Resolution #98-133.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve and accept for audit the payroll and bills for April 30, 2019 as submitted.

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

DISCUSSION:

- A. Hayden asked about the ranger body cameras, how many do they have?
- B. Wells stated these could be replacements, the rangers have had them for eight to ten years. This expense was for 4 cameras at \$699.00 per camera
- B. Bryan asked about lines 216 to 223 regarding the well at Fry Family Park, is that project complete?
- S. Buell answered that the well is complete
- R. Fonte stated that the connections are currently being made
- S. Buell stated further that the company re-drilled for free, they only charged to drill once
- D. Freeland asked about lines 30, 32, and 33
- B. Wells answered those were the non-encumbered expenses that were approved by the Board at the May meeting

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

6. OLD BUSINESS

A. **Informational:** Upcoming Events

DISCUSSION:

- R. Fonte stated that he was not here last month so he was unable to give the Board tickets for the upcoming Chicken Dinner fundraiser at Walsh University's Hoover Park
- A. Hayden asked who the music entertainment was that night
- S. Buell answered, Jeff Poulos

• **Reference 59**

7. NEW BUSINESS

A. RESOLUTION: #19-06-048: Stark County Park District Levy: 1 mill replacement and .2 mill additional

WHEREAS, pursuant to the provisions of Chapter 1545, Ohio Revised Code, the Stark County Park District was created in February 1967 for the purpose of acquiring and developing a park system for Stark County, Ohio; and

WHEREAS, there is annually being levied a one (1) mill tax for each one dollar of valuation in Stark County for Stark County Park District purposes, and said tax levy will continue to be collected for tax year 2019 when it will expire; and

WHEREAS, the funds available from said tax levy are insufficient to meet the needs of the Stark County Park District, both now and in the foreseeable future; and

WHEREAS, the Board of Commissioners of the Stark County Park District has, after careful investigation, determined that there is an immediate need for increased funding for the continued acquisition, planning, development, operation, maintenance, and protection of a park system.

WHEREAS, the Stark County Park District Board by Resolution #19-04-038 attached as Exhibit A requested the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one and two-tenths (1.2) mills;

WHEREAS, the Stark County Auditor via Certificate of Estimated Property Tax Revenue dated April 5, 2019 certified \$8,332,960,910.00 as the estimated property tax valuation which will result in an estimated property tax revenue of \$9,999,553.00 and which is attached as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Park Commissioners of the Stark County Park District, pursuant to the provisions of the Ohio Revised Code Section 5705.03(B): The Stark County Park District declares it a necessity to levy a tax outside the 10-mill limitation and submit the question of the replacement of one (1) mill of an existing levy and an increase of 0.2 mills, to constitute a tax for the benefit of the Stark County Park District for the above- stated purposes at a rate not exceeding 1.2 mills for each one dollar in valuation, which amounts to \$0.12 for each one hundred dollars in valuation, for eight (8) years, commencing in 2019, first due in calendar year 2020. An existing levy of one (1) mill, having 1 year remaining, will be canceled and replaced upon the passage of this levy, as authorized by Ohio Revised Code Section 1545.21; and

BE IT FURTHER RESOLVED, that the question of the levy of such taxes shall be submitted to the electors of the district (Stark County) at the general election to be held on November 5, 2019.

BE IT FURTHER RESOLVED, that the submission of said proposal, the notice of election, the form of ballot, and the certificate of the levy as voted outside the ten (10) mill limitation shall be in accordance with the provision of Section 1545.21, Ohio Revised Code, and other related statutes in such cases made and provided.

BE IT FURTHER RESOLVED, that the form of the ballot cast at such election, shall be:

PROPOSED TAX LEVY – (REPLACEMENT AND ADDITIONAL LEVY)
STARK COUNTY PARK DISTRICT

A Majority Affirmative Vote is Necessary for Passage:

A replacement and additional levy for the benefit of the Stark County Park District for the purpose of continued acquisition, planning, development, operation, maintenance, and protection of a park system at a rate not exceeding one and two-tenths (1.2) mills for each one dollar of valuation, which amounts to twelve cents (\$0.12) for each one hundred dollars of valuation, for eight (8) years, commencing in 2019, first due in calendar year 2020. An existing levy of one (1) mill, having 1 year remaining, will be canceled and replaced upon the passage of this levy.

• **Reference 60**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED, that the Board of Park Commissioners be, and they hereby are, directed and authorized to proceed forthwith the certification of this resolution to the Board of Elections of Stark County, Ohio (see Section 1545.21, Ohio Revised Code) and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution.

D. Freeland MOVED to adopt this resolution, which was SECONDED by P. Quick

DISCUSSION:

R. Fonte stated that the Board has six options of going forward with projections from 2020 to 2029 along with the latest auditor projections:

- 1 mill replacement
- 1 mill replacement and .2 mill additional
- 1 mill replacement and .5 mill additional
- 1 mill renewal and .2 mill additional
- 1 mill renewal and .4 mill additional
- 1 mill renewal and .7 mill additional

A. Hayden asked for an explanation of the 1 mill replacement vs. 1 mill renewal

R. Fonte stated that historically with the passing of proposition 13 the taxpayers in California issued a cap to the year that the tax was initiated. The value is assessed and then restricted any annual increases of the assessed value of the property due to an inflation factor, not to exceed 2 percent per year. The Ohio legislation did not have it indexed, by doing that the 1 mill is not adjusted up, and after 7 years, that 1 mill is currently .83 mills. If we read the public wrong and they do not vote for the additional millage, we have next year to re-evaluate. We are also reacting to the Five Year Plan survey that stated that the public would be willing to pay fees for some activities, such as zip lining, etc., similar to renting boats. We would never charge to get into a park. R. Fonte has challenged the Enterprises department to increase revenues from \$300,000 to \$3 million.

R. Fonte stated that after reviewing the six options that were presented to the Park Board in May, it is the staff’s recommendation (R. Fonte, S. Buell and B. Wells) to place the 1 mill Replacement and 0.2 mill additional on the ballot for the following reasons:

- The Five Year Plan completed this year identified the public is interested in the continuing expansion of the County Wide Trail and Greenway Plan. Specifically, there was wide-support for building connections that create “destination” experiences for users, adding more programs for health and wellness, improving accessibility within and between parks and completing the build-out of the Stark County Trail and Greenway Master Plan
 - While Stark Parks added 40 miles of trails and 3 new parks (examples: Pioneer Trail, Iron Horse Trail expansion, Nickel Plate Trail in Minerva, Sandy Valley Trail, Sippo Valley Trail and Quail Hollow Park, Fry Family Park and Tam O’Shanter Park) over the past 5 years, similar levels of growth long-term would require additional funding
- The plan also showed there is overall support for upgrades to shelters and trailheads that include full restroom facilities
 - A modern restroom and shelter costs between \$300-\$500 thousand dollars and possibly more depending on the availability of utilities
- Individual park master plans, such as those for Fry Family Park, Quail Hollow Park and Tam O’Shanter Park call for the creation of visitor center and nature play spaces, upgraded park and trail signage, habitat restoration, providing more educational programs and information and increased security

- While these parks could be maintained at their current levels with current funding, the build-outs of these master plans would require additional funding

If we either “renew” or “replace” the current 1.0 mill levy there will not be sufficient funds to support the expansion required to accomplish these requests nor sufficient matching funds for future grant opportunities.

- We secured approximately \$7.5 million in grants in 2019 and averaged \$5 to \$7 million per year over the past 5 years. Without available matching funds, the ability to apply for and benefit from these grants will drop dramatically.

If the voters choose not to support this annual increase of approximately \$16.68 for a \$100,000 home (\$1.39 per month) we have next year to go back to the voters for either a 1 mill renewal or replacement levy with the understanding we must stop all future trail and park expansion plans (the 1 mill levy can support the current system for the near term without additional trails and park facilities). We have not met our goal of being within three miles of every home in the 36 sub-divisions in Stark County. Currently there are 11 communities wanting us to connect our trails to them. It currently costs about \$5,300 to maintain and patrol each mile of trail

A. Hayden stated that number is low

R. Fonte further stated, we are proposing to chip and seal some frequently washed out areas, to help keep this cost low, it is better to have trails through the woods rather than having them look like a driveway. The speed limit is posted at 15 miles per hour on our trails. The crushed limestone trails look better and appeal to families as opposed to road biking, as well as being more environmentally friendly as the gravel absorbs water. Less than 5 percent of our 120 miles of trails are hard surface

R. Fonte further stated that we build between five to eight miles of trail per year. Due to the influx of travel and tourism, communities want us to help connect. The Strengthening Stark report mentions nothing about quality of life or the park system. Everyone understands the impact of parks on tourism, improve the environment and help retain young talent. We will be working towards having an economic impact study completed in conjunction with Visit Canton along with the Chamber of Commerce in the future.

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

B. RESOLUTION: #19-06-049: 2019-2023 “Making Space for Everyone”

WHEREAS, the 2019-2023 Five-Year Plan for the Stark County Park District is a report prepared by the Stark County Regional Planning Commission; and

WHEREAS, this plan is an update to the 2014-2018 Five-Year Plan; and

WHEREAS, this plan seeks to give an update of progress made on projects listed in the previous plan, incorporate suggestions from park staff and the public, and describe and prioritize projects for the next five years; and

WHEREAS, the draft Five-Year Plan was delivered to the Park Board at the May Board meeting held on May 1, 2019; and

WHEREAS, the Park Director hereby recommends the Park Board approve the Five-Year Plan, 2019-2023 “Making Space for Everyone” attached as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to approve the Five-Year Plan, 2019-2023 “Creating Space for Everyone” as presented in Exhibit C.

B. Bryan MOVED to adopt this resolution, which was SECONDED by P. Quick

DISCUSSION:

R. Fonte stated that the plan was done in conjunction with Regional Planning Commission (RPC) and staff

A. Hayden stated it was very well done

- **Reference 62**

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

C. RESOLUTION: #19-06-050: Free Speech/Demonstration Policy

WHEREAS, it was determined by the Park Director that a free speech/demonstration policy be created; and

WHEREAS, the Free Speech/Demonstration Policy was presented to the Park Board at the May Board meeting held on May 1, 2019; and

WHEREAS, the policy is attached as Exhibit D.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to adopt the Free Speech/Demonstration Policy as attached in Exhibit D.

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

R. Fonte stated that these are designated places without blocking the entrance to the parks

A. Hayden asked if there is signage or designations throughout the parks?

S. Buell stated that the group would still need to submit a special event request and then they are directed to the specified space within the park

R. Fonte stated this sets up the spaces without discriminating the event or issues

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

D. RESOLUTION: #19-06-051: Non-Encumbered Expense: Iron Horse Trail-Trial

WHEREAS, the Stark County Clerk of Courts invoiced Attorney Sarah Rathke of Squire Patton Boggs, LLP on behalf of the Stark County Park District (Invoice #48349) in the amount of; Fifty Five Dollars and Fifty Cents (\$55.50) for case #2015CV01789 pertaining to litigation for the Iron Horse Trail; and

WHEREAS, funds are available in the operating budget in account 072.28.1000.64300 (Other Purchased Services – Fees).

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the non-encumbered payment to the Stark County Clerk of Courts for court costs related to the Iron Horse Trail litigation in an amount not to exceed Fifty Five Dollars and Fifty Cents (\$55.50) from account 072.28.1000.64300 (Other Purchase Services – Fees).

D. Freeland MOVED to adopt this resolution, which was SECONDED by P. Quick

DISCUSSION:

R. Fonte stated that we received a bill from the court regarding the prior case and we have to pay it

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

E. RESOLUTION: #19-06-052: Non-Encumbered Expense: Iron Horse Trail-Equipment Rental

WHEREAS, the Operations Department was performing tree work on the Iron Horse Trail Phase III due to the United States Fish and Wildlife Service deadline for minimizing impacts on the roosting of the Indiana bats; and

WHEREAS, LEPPPO invoiced the Stark County Park District (Invoice #RO-270818-1) in the amount of Two Thousand One Hundred Dollars (\$2,100.00) for the rental of a Drum Chipper for the Iron Horse Trail Phase III; and

• **Reference 63**

WHEREAS, an additional month of rental was needed to continue the project and was authorized by a Stark Parks staff member.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize a transfer of funds in the amount of not to exceed Two Thousand One Hundred Dollars (\$2,100.00) for the Iron Horse Trail Phase III-Equipment Rental from the Project Fund-Unallocated (072.28.0000.65000) to Purchased Services-Property-Rental-Equipment/Vehicles (072.28.1013.64203).

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the non-encumbered payment to LEPPO for costs related to the rental of a Drum Chipper for the Iron Horse Trail Phase III tree work in an amount not to exceed Two Thousand One Hundred Dollars (\$2,100.00).

D. Freeland MOVED to adopt this resolution, which was SECONDED by R. Dublikar

DISCUSSION:

R. Fonte stated this was a staff mistake, the employee rented the chipper then went on vacation and another employee moved the equipment to another location and it was kept a month longer than anticipated

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick

9. DIRECTOR'S REPORT

A. 2019 Project List and Budget

DISCUSSION:

R. Fonte stated that we are trying to finish the paving at the Washington Square tunnel

A. Hayden questioned when the paver would be moved due to the potential hazards and children playing around it

R. Fonte answered that R. Summers is aware of the paver, but is not ready to move it across the street due to trying to get around the construction site on the east side of the tunnel. We were hoping to have a ribbon cutting this summer, but the tunnel has not been released to us yet by the Ohio Department of Transportation (ODOT). The railing has been put up

A. Hayden mentioned that the wooden guardrail was completed and impressive

R. Fonte stated that was completed by the City of North Canton, they are a great partner

B. Director's Report

P. Quick asked if the Dark Sky program was moving forward

R. Fonte answered that the program is about light pollution and the value of having a night sky view and we applied to make Fry Family Park a Dark Park. S. Buell was involved from a project and planning standpoint with the contractors to consider the lighting outside near the parking lots and buildings. Architects are starting to understand now as well and are incorporating into their plans

R. Fonte shared a handout regarding the overview of the ten stations at the new Mindfulness Walk at Petros Lake Park. We had a tremendous ribbon cutting last Saturday, June 1. The walk was constructed in partnership with Stark Mental Health and Recovery (Stark MHAR) and Stark Parks. It was a great learning opportunity for staff. We began the project with five Eagle Scout projects (in a typical year, we complete an average of two). It was featured on the front page of the Massillon Independent Newspaper and in Section B of the Canton Repository. I would encourage you to take the walk station by station to experience and embrace the opportunity to relieve your personal stress. There was a preliminary opening held on May 30 for first responders

A. Hayden asked if the investment was just for equipment or did that include services?

B. Wells answered that there was \$10,000 for marketing and \$10,000 for equipment and supplies from Stark Parks and \$10,000 from Stark Mental Health and Recovery (Stark MHAR), the rest was donated by area businesses

• **Reference 64**

RESOLUTION: #19-06-053: Request for Project Description Update and Allocation of Unallocated Project Funds

WHEREAS, the Stark County Park District Board of Park Commissioners approved the 2019 Project List and Budget with Resolution #: 19-02-018; and

WHEREAS, the Park Director, Robert A. Fonte, has since reviewed the unallocated funds for projects; and

WHEREAS, the following projects require reallocation of unallocated funds:

- a replacement of the Ranger boat at Sippo Lake Park,
- a finish mower for the large great lawn area at Tam O'Shanter Park and,
- a generator for the operations department; and

WHEREAS, the project description for the Quail Hollow Outdoor Chairs needs to be updated from the original project submitted to add a cart(s) as well as a place to store the chairs to allow for accessibility and secure storage at Quail Hollow; and

WHEREAS, a Ranger boat can be purchased for an amount not to exceed Eighteen Thousand Dollars (\$18,000.00), a finish mower for an amount not to exceed Five Thousand Dollars (\$5,000.00), and a generator for an amount not to exceed One Thousand Dollars (\$1,000.00); and

WHEREAS, the Stark County Park District requests a reallocation of the following from project fund unallocated of Eighteen Thousand Dollars (\$18,000.00) to purchase a Ranger boat, Five Thousand Dollars (\$5,000.00) to purchase a finish mower and, One Thousand Dollars (\$1,000.00) to purchase a generator.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the reallocation/transfer of funds in an amount not to exceed Twenty Six Thousand Dollars (\$26,000.00) from Project Fund-Unallocated (072.28.0000.65000) to the appropriate account for the Ranger boat not to exceed a total project cost of Eighteen Thousand Dollars (\$18,000.00), to the appropriate account for the finish mower not to exceed a total project cost of Five Thousand Dollars (\$5,000.00), and to the appropriate for the generator not to exceed a total project cost of One Thousand Dollars (\$1,000.00).

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to update the project description for the Quail Hollow Outdoor Chairs from the original project submitted to add a cart(s) as well as a place to store the chairs to allow for accessibility and secure storage at Quail Hollow.

B. Bryan MOVED to adopt this resolution, which was SECONDED by D. Freeland

DISCUSSION:

R. Fonte stated that B. Wells did a fantastic job with preparing the budget for this year and with the closing of the 2018 purchase orders have about \$90,000 in additional funds to put towards projects. Would like to add the following projects: addition of a cart for the accessibility of the chairs that were purchased for events at Quail Hollow Park – there was a communication breakdown on how to store the chairs. The money is available in this projects, we just need permission to add a way to make them more easily accessible. A ranger boat is needed at Sippo Lake Park as we are not able to fix it, a fully equipped boat is about \$18,000.00 – if we only need to use this boat once for rescue it will serve its purpose. A finish mower for the large great lawn area that needs to be mowed at Tam O'Shanter Park. This is an eight foot wide, tow behind mower, not to exceed \$5,000.00. Lastly a generator for the operations department not to exceed \$1,000.00.

MOTION CARRIED on a vote as follows:

Voting Aye: Andrew Hayden, Denise Freeland, Bill Bryan, Charlie Ringer, and Pat Quick

- **Reference 65**

B. Director's Report (continued)

R. Fonte also requested permission to donate 200 feet of white fence on his property for future repairs to a similar fence at Tam O'Shanter Park to use if anything gets broken until we decide what type of fence to maintain in the future. If the board is agreeable, staff will come to Bob's property and remove it.

S. Buell presented new pocket maps to the Park Board. These are in response to some of the Five Year Plan comments. They can be put on a walking stick or fold up and be put in your pocket. They will be available soon at the lily pad and other locations

A. Hayden asked about the total trail mileage on each map

S. Buell answered that there are additional details regarding each park on the reverse of the map

R. Fonte also told the board that we received a letter from AFSME with requests of reports, it has been turned over to our lawyer for advice before a response will be sent

10. EXECUTIVE SESSION

BE IT RESOLVED, to adjourn into Executive Session at 3:21 p.m. to consider the purchase of property for public purposes.

B. Bryan moved to adopt this motion, which was SECONDED by D. Freeland

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Pat Quick

11. RECONVENE FROM EXECUTIVE SESSION

BE IT RESOLVED to reconvene to Regular Session at 3:32 p.m.

P. Quick MOVED to adopt this resolution, which was SECONDED by B. Bryan

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Pat Quick

12. ADJOURNMENT

BE IT RESOLVED to adjourn at 3:32 p.m. Next scheduled meeting: July 3, 2019 at 2:00 p.m. at the Sippo Lake Clubhouse.

D. Freeland MOVED to adjourn the meeting, which was SECONDED by B. Bryan

MOTION CARRIED on a vote as follows:

Voting Aye: Andy Hayden, Denise Freeland, Bill Bryan, Pat Quick

APPROVAL DATE: July 3, 2019

ATTEST:

Andy Hayden, Chairperson
Stark County Park Commission

Robert A. Fonte, Director/Secretary to the Board
Stark County Park District

Corianne Kocarek/Clerk to the Board
Stark County Park District

• **Reference 66**