

STARK COUNTY PARK DISTRICT

PARK COMMISSION MEETING AGENDA

Tuesday, September 7, 2021 @ 2:00 P.M.

Exploration Gateway at Sippo Lake Park – Rooms A&B

1. CALL TO ORDER

- A. Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula
- B. Adoption of Agenda

2. PUBLIC COMMENT

3. STAFF PRESENTATION – Dani McGuinness, Human Resources Manager & Parker Spencer, Volunteer Coordinator

4. APPROVAL OF MINUTES: August 3, 2021

5. FINANCIAL REPORTS: July 2021

- A. Summary Financial Report
- B. Budget
- C. Grant Status

6. PAYROLLS & BILLS: July 2021

7. OLD BUSINESS

- A. Informational: Upcoming Events
- B. Informational: 2022 Proposed Budget (Exhibit A)

8. NEW BUSINESS

- A. Resolution: #21-09-056: Quail Hollow Controlled Hunt Proposal (Exhibit B)
- B. Resolution: #21-09-057: Magnolia Flouring Mills Master Plan (Exhibit C)
- C. Resolution: #21-09-058: Village of Navarre Easement (Water Trailhead) (Exhibit D)

9. DIRECTOR'S REPORT

- A. 2021 Project List & Budget
- B. Director's Report

10. EXECUTIVE SESSION: (if necessary)

Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula

 X to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official, and/or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing pursuant to division (G) (1) of this section of the Ohio Revised Code (ORC).

 X to consider the purchase of property for public purposes, and/or for the sale of property at competitive bidding pursuant to division (G) (2) of this section of the ORC.

 to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to division (G)(3) of this section of the ORC.

_____to prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to division (G)(4) of this section of the ORC.

_____to discuss matters required to be kept confidential by federal law or rules and/or state statutes pursuant to division (G) (5) of this section of the ORC.

_____to discuss specialized details of security arrangements pursuant to division (G) (6) of this section of the ORC.

11. RECONVENE FROM EXECUTIVE SESSION

12. REVIEW OF TAM O'SHANTER PARK DEVELOPMENT PLANS

13. ADJOURNMENT

NOTE:

**NEXT REGULAR SCHEDULED MEETING: Tuesday, October 5, 2021
at 5:30 PM at the Exploration Gateway at Sippo Lake Park**

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: OLD BUSINESS

SUBJECT: Informational: Upcoming Events

EVENT	DATE	TIME	LOCATION	BOARD MEMBER
Friends of Stark Parks Board Meeting	September 8, 2021	4p	Zoom and in-person options at Sippo Lake Park Exploration Gateway	Denise Freeland
Parks for Pollinators: Fall BioBlitz	September 11, 2021	10a-4p	Fry Family Park Barn	
Manor House Tours	September 12, 2021	1-4p	Quail Hollow Park Manor House	
You've Got to SEED This! (The restoration process of a former golf course)	September 13, 2021	6:30p	Tam O'Shanter Park	
The Perfect Paw Paw	September 16, 2021	5p	Exploration Gateway (back patio) at Sippo Lake Park	
Traditional Music Night – Quail Hollow	September 16, 2021	6p	Quail Hollow Park Manor House	
WOW Weekend – Wild Outdoor Women	Saturday, September 18 and Sunday, September 19, 2021	10a	Camp CHOF	
What is the Mindfulness Walk?	September 18, 2021	1p	Petros Lake Park – Woodland Shelter #1	
Stark Parks OPEN Bass Tournament	Saturday, September 18, 2021	11p-8a	Deer Creek Reservoir	
Towpath Trek #1 – 6.5 miles	Saturday, September 25, 2021	9a-noon	Congressman Ralph Regula Towpath Trail McDonnell Trailhead (Tuscarawas County)	
Ranger for a Day	Saturday, September 25, 2021	1-4:30p	Tam O'Shanter Park Clubhouse	
The Strange Life of Johnny Appleseed	Monday, September 27, 2021	2-3:30p	Quail Hollow Park Nature Center	
National Women Health and Fitness Day Hike	Wednesday, September 29, 2021	5-6:30p	Nickel Plate Trail – Pinevale/McKimm Trailhead	
Richard Fry Trail Challenge	Saturday, October 2, 2021	7a-2p	Fry Family Park – Visitor Center Parking Lot	
Park Board Meeting	Tuesday, October 5, 2021	5:30p	Exploration Gateway at Sippo Lake Park	
Friends of Stark Parks Board Meeting	October 13, 2021	4p	Zoom and in-person options at Sippo Lake Park Exploration Gateway	David Regula
Family Fall Fest & Live Music by the Shootouts!	October 23, 2021	2p-6p	Petros Lake Park – Woodland Shelter #1	

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: OLD BUSINESS

SUBJECT: Informational: 2022 Proposed Budget

Please see attached (Exhibit A) for the 2022 Proposed Budget that was submitted to the Stark County Budget Commission on August 19, 2021.

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: Quail Hollow Controlled Hunt Proposal (Exhibit B)
RESOLUTION: #21-09-056

WHEREAS, it was determined by the Stark County Park District Natural Resources Manager and Chief of Public Safety that based on research conducted by the Stark County Park District and deer damage reports from Ohio Department of Natural Resources (ODNR) a Quail Hollow Controlled Hunt is needed; and

WHEREAS, the recommended proposal is attached as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to adopt the Quail Hollow Controlled Hunt Proposal as attached as Exhibit B.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: Magnolia Flouring Mills Master Plan (Exhibit C)
RESOLUTION: #21-09-057

WHEREAS, Stark County Park District contracted with Environmental Design Group (EDG) for the creation of a master plan for the Magnolia Flouring Mills; and

WHEREAS, the “Magnolia Flouring Mills Master Plan” (Exhibit C) has been developed to create an informative and enjoyable visitor experience that elevates the history of the site, integrates the re-imagined park with the fabric of the community, and better serves the surrounding residents with opportunities and community-based programming and events.

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to adopt the “Magnolia Flouring Mills Master Plan” as the official Master Plan attached as Exhibit C.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: Village of Navarre Easement (Water Trailhead) (Exhibit D)
RESOLUTION: #21-09-058

WHEREAS, the Tuscarawas River was officially designated in August, 2020 as a Water Trail by the Ohio Department of Natural Resources; and

WHEREAS, the Village of Navarre is the owner of 14.0 acres of land located in the Southeast Quarter of Section 5, Bethlehem Township, Stark County, Ohio, and 18.13 acres of land located in the Village of Navarre, Stark County, Ohio, being Stark County Auditor's Permanent Parcel Nos. 1080050 and 10006545, and claims title through instruments recorded at Volume 973, Page 307 of the Stark County Official Records and Volume 3149, Page 420 of the Stark County Deed Records; and

WHEREAS, the Stark County Park District and Village of Navarre have declared their intent to establish a permanent easement for the location and maintenance of a Water Trailhead along the Tuscarawas River attached as Exhibit D; and

WHEREAS, the Stark County Park District would be responsible for the maintenance and repair of the easement area and any appurtenances to support the water trailhead including a drop-off drive, small watercraft launch ramp, and signage.

NOW THEREFORE BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners that the Park Director is authorized to execute an easement agreement with the Village of Navarre for the purposes of developing a Water Trailhead attached as Exhibit D; and

BE IT FURTHER RESOLVED, that Robert A. Fonte, Park Director, is authorized to sign/execute the necessary instruments to effectuate the project as outlined above.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

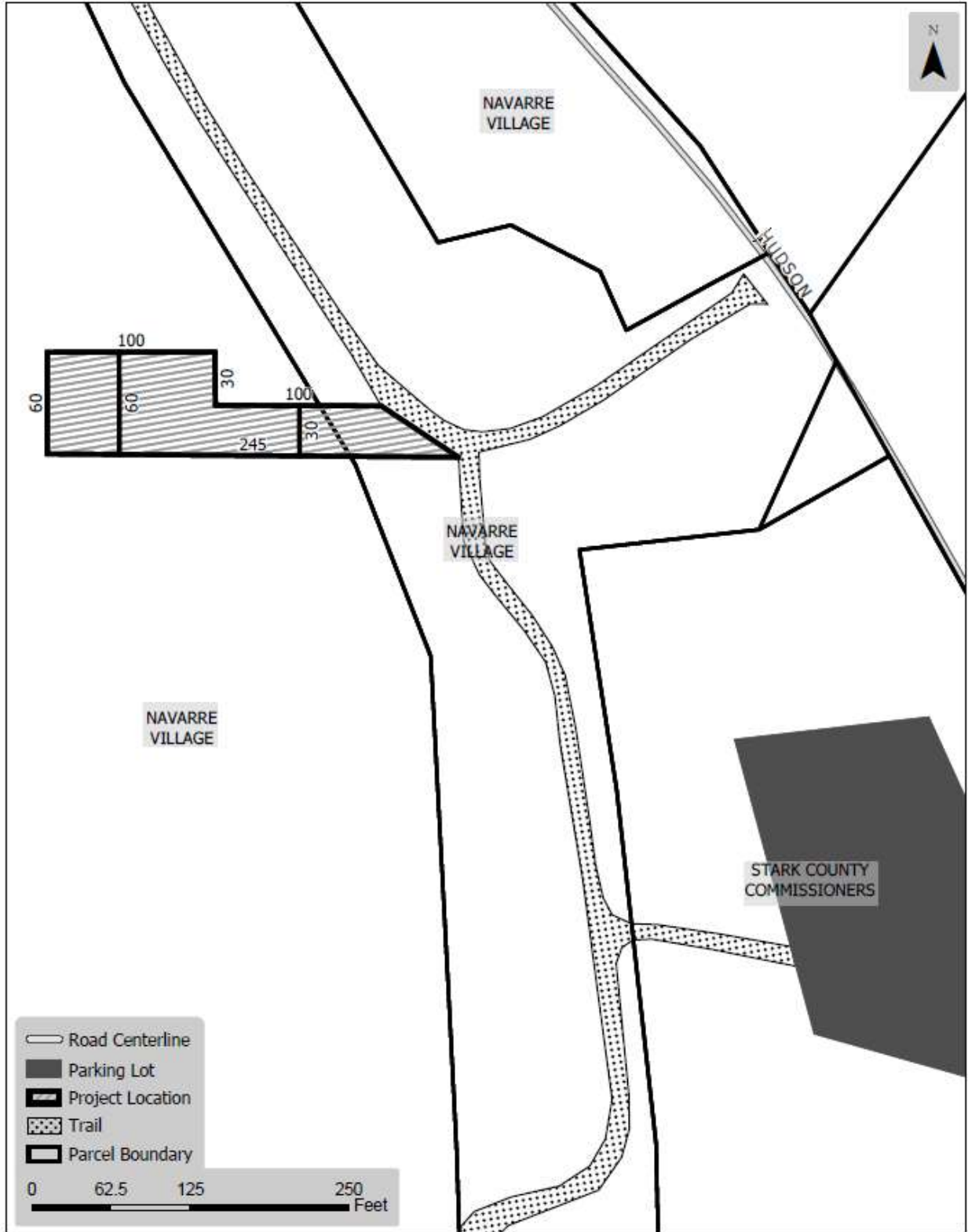
DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay:

EXHIBIT D



Stark County Park District
DIRECTOR'S REPORT
August 3-31, 2021

08/03/2021	– Attended Park Board of Commissioners Meeting in Person at Sippo Lake Park Exploration Gateway
	– Attended Regional Planning Commission Meeting in Person at Stark County Regional Planning Commission Office
08/04/2021	– Conducted Managers/Supervisors Meeting in Person at Sippo Lake Park Exploration Gateway
	– Attended Grants Meeting with Grant Coordinator, Projects & Administration Manager and Executive Assistant via Zoom
08/05/2021	– Attended Conference Call with Ohio Public Works Commission and Regional Planning Commission
	– Attended Meeting Regarding Nimisila Diversion Dam with Summit MetroParks, Ohio EPA and Stark Parks Staff via Microsoft Teams
08/06/2021	– Vacation Day
08/09/2021	– Conducted Annual Performance Evaluation for Operations Manager in Person at Sippo Lake Park Administration Office
08/10/2021	– Conducted Annual Performance Evaluation for Executive Assistant in Person at Sippo Lake Park Administration Office
	– Conducted One-on-One with Executive Assistant in Person at Sippo Lake Park Administration Office
	– Attended Scholarship Awards Dinner for Canton Regional Society of Professional Engineers in Person at LaPizzeria
08/12/2021	– Vacation Day then attended Your Stark Parks Chicken Dinner Fundraiser at Tam O'Shanter Park
08/13/2021	– Attended Ohio Parks and Recreation Association (OPRA) Park Section Meeting at Highbanks Metro Park in Lewis Center, Ohio
08/17/2021	– Conducted One-on-One with Natural Resources Manager in Person at Sippo Lake Park
	– Attended Meeting Regarding Whitacre Greer with Staff at Sippo Lake Park Exploration Gateway
08/18/2021	– Attended Education Staff Meeting via Zoom
08/20/2021	– Vacation Day
08/21/2021	– Attended Grant Opening of Harold S. Fry Visitor Center at Fry Family Park
08/23/2021	– Attended Visit Canton Executive Committee in Person at Visit Canton Offices
	– Attended Technical Advisory Committee (TAC) Meeting at Regional Planning Offices
08/24/2021	– Attended Project Update Meeting via Zoom
	– Attended American Rescue Plan Funding Meeting with Grant Coordinator and Projects Manager via Zoom
	– Conducted One-on-One with Chief of Public Safety in Person at Sippo Lake Park
08/25/2021	– Attended Quarter Three Review Meeting in Person at Sippo Lake Park Exploration Gateway
08/26/2021	– Attended Quarter Three Review Meeting (continued) in Person at Sippo Lake Park Exploration Gateway

08/27/2021

– Attended Canton Regional Society of Professional Engineers (CRSPE)
Leadership Conference via Zoom