MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

April 30, 2021

I. CALL TO ORDER

A. Chairman Neate called the meeting to order at 8:31 a.m. via Zoom Webinar Conference.

B. Roll Call

1. Roll call showed Chairman Neate, Commissioner de Luna, and Commissioner Davis present. Also in attendance were Director Eppink; Planning & Operations Manager Smith; Business Manager Chaney; Legal Counsel Holland; and Guests Derek Shafer, executive director of West Creek Conservancy; and Joe Leslie, director of real estate at West Creek Conservancy.

II. OLD BUSINESS

A. Transfer of Land from West Creek Conservancy

1. Commissioner Davis offered a motion authorizing the director to apply for Clean Ohio funding as the "project sponsor" to complete West Creek Conservancy's acquisition of ~56 acres of land in Medina and Wayne counties adjacent to Mud Lake Nature Preserve for transfer to Medina County Park District as reviewed by Legal Counsel Holland and contingent upon Medina County Probate Court approval. Commissioner de Luna seconded; the motion unanimously carried.
2. Chairman Neate offered a motion authorizing the director to execute a conservation easement with West Creek Conservancy to place additional protections on ~56 acres of land in Medina and Wayne counties adjacent to Mud Lake Nature Preserve, as reviewed by Legal Counsel Holland and subject to Medina County Probate Court approval. Commissioner de Luna seconded; the motion unanimously carried.

III. ADJOURNMENT

A. There being no further business for discussion, Chairman Neate declared the meeting adjourned at 8:41 a.m.

We, the undersigned, as Board of Commissioners of Medina County Park District, Medina, Ohio, do certify the above minutes are true and correct as recorded in the board of commissioners' journal, Volume 49.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

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