MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

August 15, 2018

I. CALL TO ORDER

A. Chairman Neate called the meeting to order at 8:30 a.m. at Medina County Park District's Wolf Creek Environmental Center, 6100 Ridge Road, Sharon Center, Ohio 44274.

B. Roll Call

1. Roll call showed Chairman Neate, Commissioner Davis, and Commissioner de Luna present. Also in attendance were Director James, Capital Projects Coordinator Eppink, Operations Manager Perry, Communications Coordinator Gladden, Business Manager Chaney, and Legal Counsel Jeandrevin.

II. APPROVAL OF MINUTES

A. July 18 and July 25, 2018

1. Commissioner de Luna offered a motion approving the minutes of the July 18 and July 25, 2018 meetings as presented. Commissioner Davis seconded; the motion unanimously carried.

III. PUBLIC PARTICIPATION

A. No members of the public were present.

IV. EXECUTIVE SESSION

A. Chairman Neate offered a motion that the board move into executive session for the discussion of land acquisition and employment of a public employee. Commissioner Davis seconded; the motion unanimously carried.

1. Operations Manager Perry, Communications Coordinator Gladden, and Business Manager Chaney left the meeting for the discussion regarding employment of a public employee and returned to the meeting afterward.

B. Chairman Neate offered a motion that the board move into regular session. Commissioner de Luna seconded; the motion unanimously carried.

VIII. NEW BUSINESS

A. Watercraft Rules

1. Deborah Green of Ohio Department of Natural Resources joined the meeting for discussion of proposed watercraft rules to be adopted by both the state and the park district so they can be enforced by any law-enforcement officer, and citations can be written under both state and park district code.
2. Following discussion, it was agreed that Ms. Reed will redraft and post the regulations and hold a local public meeting regarding the rules. The rules will be in place by the upcoming spring boating season.
3. The watercraft codes will be adopted by the park board with the remainder of the code revisions are complete.
4. Ms. Green left the meeting.

V. FINANCIAL REPORTS

A. Cash Balance Statement
   1. The July 2018 cash balance statement was presented for the board's perusal.

B. Cash Flow Statement
   1. The July 2018 cash flow statement was presented for the board's review.

C. Approval of Vouchers
   1. Resolution #18-010, July 2018
      a. Chairman Neate offered a motion approving Resolution #18-010, payment of the July 2018 vouchers, as presented. Commissioner de Luna seconded; the motion unanimously carried.
      b. Chairman Neate asked how grooming of the baseball fields is going. Operations Manager Perry reported that the fields are being groomed by user group members and park staff. He said the fields look good, and the users are happy.

VI. DIRECTOR/STAFF REPORTS

A. Director's Report
   1. Monthly Report
      a. Director James provided the July 2018 monthly report for the board's perusal.

B. Departmental Activities
   1. Director James provided the July 2018 Departmental Activity Report for the board's review.
      a. Chairman Neate asked about progress on the natural resource building. Operations Manager Perry reported we are one step closer to completion as the electrician has been in to do his part.

VII. OLD BUSINESS

A. No Old Business was presented for discussion.

IX. COMMISSIONERS' COMMENTS

A. Commissioner Neate asked how construction is going on the project next to the Medina Creative Therapy Ranch. Director James reported that construction is underway at the site, and he has not heard from Medina Creative Therapy Ranch employees. Capital Projects Coordinator Eppink added that he has heard that communications between the contractor and therapy ranch have improved.
   1. Chairman Neate suggested that a staff member check in with the therapy ranch at least once per month. Capital Projects Coordinator Eppink volunteered to do so throughout the construction process.

X. ADJOURNMENT

A. There being no further business for discussion, Chairman Neate declared the meeting adjourned at 10:28 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 47.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

THOMAS K. JAMES, DIRECTOR

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