

**Sandusky County Park District
Board of Park Commissioners Meeting
May 15th, 2024 Regular Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
Page 1 of 2**

The Board of Park Commissioners met at Fremont Rotary Lodge, Don W. Miller Memorial Park on May 15th, 2024 at 9:30AM.

Roll Call

Commissioner Moore called the meeting to order at 9:35 am. Christina conducted the roll call showing Commissioners Moore and Fails were present, Director Andrew Brown and Administrative Supervisor- HR Coordinator Christina Warden was in attendance. Commissioner Lawrence had an approved absence.

Recognition of Visitors/Public Participation/Correspondences:

None

(1) Motion to accept minutes of the April 17th, 2024 Regular Meeting was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-yes and 0-no.

Finances

(2) A motion to approve the financial reports was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-yes and 0-no.

Expenditures were approved as presented.

Credit Card Report: Credit card report was available at the meeting.

Departmental Reports

Copies of Operations Report and Program Report are included in the Proceedings of the Board of Park Commissioners Journal.

Unfinished Business

NCIT Turnpike Update: The Bridge Replacement Project of the Turnpike Bridge over the North Coast Inland Trail is set to start May 13th, 2024, with a detour on County Roads until the new trail connector is completed. The trail connector should be done by Mid-November.

New Business

(3) Resolution 2024-20: Appointment of Seasonal Employees for 2024: The letter to the County Auditor is attached for your reference. A motion to approve Resolution 2024-20 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(4) Resolution 2024-21: Declaring Surplus Equipment: The items listed in the attached resolution are no longer useful to the district. This resolution declares the items surplus and authorizes disposal/transfer of the items. Such declaration and disposal complies with the State of Ohio's laws and

**Sandusky County Park District
Board of Park Commissioners Meeting
May 15th, 2024 Regular Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
Page 2 of 2**

Park District policies. A motion to approve Resolution 2024-21 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(5) Resolution 2024-22: Concession Pricing 2024: Concession Manager Karen Lahman and Administrative Supervisor – HR Coordinator Christina Warden have reviewed the pricing of concession items and recommend the attached price list which is based upon our costs. The price list is enclosed for your review. A motion to approve Resolution 2024-22 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

(6) Request from Downtown Fremont Inc. to Sponsor “Street Play Saturday Event”: This is an annual event that we have sponsored in the past. We have been asked to sponsor it again this year at \$2,000. The event, which takes place in September, highlights the bike trail and also promotes outdoor activities and healthy living as well. A motion to approve sponsorship was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-Yes, 0-No.

Board Initiated Business:

Trees on Route 20 at Creek Bend Farm

(7) Adjournment: Next regular meeting is scheduled for Wednesday, June 19th, 2024 at 9:30 a.m.; Fremont Rotary Lodge, Don W. Miller Memorial Park. A motion to adjourn was made by Mr. Moore.

With no further business, the Board adjourned at 10:18 am.

Board of Park Commissioners

Absent
George B. Moore

Bradford J. Lawrence
Bradford J. Lawrence

James B. Fails
James B. Fails

Andrew Brown
Andrew Brown, Director/Secretary

6/17/2024
Date