

**METRO PARKS
MEETING OF THE BOARD OF PARK COMMISSIONERS**

Walnut Woods Metro Park
6716 Lithopolis Road
Groveport, Ohio 43125

Tuesday, September 10, 2019
4:00 p.m.

Agenda

Opening Verification of compliance with all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of this Board regarding open meetings.

Minutes of the August 13, 2019 Board Meeting

Public Comment

Disbursement Resolution #5801

Staff Reports

Other Business

Resolutions:

#5802 HONORING JOHN T. WATTS

#5803 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVY AND CERTIFYING AS SUCH TO THE COUNTY AUDITOR

#5804 AUTHORIZING A CONTRACT FOR ELECTRIC SUPPLY SERVICE

#5805 AUTHORIZING ENTERING INTO CONTRACT FOR ELECTRICAL IMPROVEMENTS AT BURNING LAKE AREA AT PICKERINGTON PONDS METRO PARK

#5806 AUTHORIZING THE DEDICATION OF THE W. PEARL KING PRAIRIE SAVANNA AS A STATE DEDICATED NATURE PRESERVE THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES

#5807 AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY JAMES AND DAWN STEVENSON FOR PARK LANDS AT WALNUT WOODS METRO PARK

#5808 AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY FINNELL II LLC, AND PFK II LLC FOR PARK LAND ALONG THE SCIOTO RIVER CORRIDOR

Adjournment

Minutes of the 882nd meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held on August 13, 2019, 3:00 p.m. at Blacklick Woods Metro Park, Nature Center, 6975 E. Livingston Ave., Reynoldsburg, Ohio 43068.

Present

Commissioners: Mr. McGregor, Mr. McCue

Staff: Mr. Moloney, Mr. Peck, Mr. McGivern, Ms. Telfer, Mr. Dudley, Ms. Snyder, Mr. Studenmund, Blacklick Woods Park Staff

Legal Counsel: Mr. Franzmann

Guests: None

Mr. McGregor asked if all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of the Board regarding open meetings had been met. Mr. Moloney confirmed that all of those requirements and rules had been met.

Minutes of the July 10, 2019 Board Meeting

Mr. McCue made a motion to approve the minutes of the July 10, 2019 Board Meeting. Mr. McGregor seconded the motion and the Board approved the motion.

Public Comment

None

Disbursement Resolution

Mr. McGregor moved for the approval of the Disbursement Resolution for the July 2019 invoices. Mr. McGivern explained the Then and Now Certification statement and that the expenditures listed are part of the disbursement resolution for each month. Mr. McCue seconded the motion and the Board approved the resolution. A copy of Resolution No. 5796 is attached to these minutes as part hereof.

Staff Reports

Administration

Mr. Moloney stated that several staff from the Cincinnati Parks Board visited the park district last month to view operations, design and marketing. A return trip will be scheduled later this year.

Mr. Moloney met with staff from MORPC and the Columbus Partnership to review long-range goals and objectives relating to Greenway Trails in Central Ohio.

Mr. Moloney mentioned that he met with representatives from Little Turtle Golf Course and the Franklin County Prosecutors office on a potential land acquisition along Big Walnut Creek.

Mr. Moloney thanked everyone who participated in the Second Annual Friends of Metro Park Golf Outing held last month. Several thousands of dollars were raised for this important group.

Operations:

Mr. Peck introduced various staff members, including Park Manager Josh Laughbaum. Mr. Laughbaum introduced staff in attendance and provided a summary of history of the park and current initiatives. Mr. Peck stated that staff does a great job in managing a very historic active park of approximately 600 acres with an annual visitation of 900,000, in which many are long time visitors.

Mr. Peck stated that the Columbus School Intern (CSI) program and out Outdoor Camp program both came to a close this month. Both programs were successful.

Finance:

Mr. McGivern mentioned that after several meetings, a consultant was selected to assist Information Technology section in developing a new long-term view for improving connectivity and communications district-wide.

Mr. McGivern stated that staff has locked in propane rates for the upcoming season with a cost savings of 13% from the previous year. He also mentioned that instructions were distributed to staff in preparation for the 2020 budget process.

Human Resources:

Ms. Telfer stated that the Franklin County Wellness program for employees is ending in August. Metro Park employees have been very active and productive in accomplishing the different tasks. Ms. Telfer also mentioned that Flu shot clinics and related information will be distributed this month.

Other Business.

None

Resolutions:

- #5797 RELATIVE TO DECLARATION OF SURPLUS LAND IN THE CITY OF COLUMBUS, FRANKLIN COUNTY AND AUTHORIZING THE DISPOSAL OF DESCRIBED PROPERTY
The Board declared the described land as surplus, authorized it sale and directed the Executive Director to apply for court approval and if approved to execute the necessary documents.
- #5798 AUTHORIZING TRANSFER OF PROPERTY FOR HIGHWAY PURPOSES TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR PROPERTY ASSOCIATED WITH INTERSTATE 70 AND 71 IMPROVEMENTS AT SCIOTO AUDUBON METRO PARK
The Board authorized the transfer of property to the Ohio Department of Transportation.
- #5799 AUTHORIZING ENTERING INTO A CONTRACT FOR TRAIL PAVING IMPROVEMENTS AT BURNING LAKE AREA, PICKERINGTON PONDS METRO PARK UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION
The Board authorized the Executive Director to enter into a contract with Kokosing Construction Company for trail paving improvements in the amount of \$168,356.
- #5800 AUTHORIZING ENTERING INTO A DESIGN BUILD CONTRACT FOR RESTORATION OF ALUM CREEK AT THREE CREEKS PARK
The Board authorized the Executive Director to enter into a contract with Oxbow River and Stream in the amount of \$175,000.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Approved by the Board of Park
Commissioners:

Tim Moloney, Executive Director

Jim McGregor, Acting Chair

RESOLUTION NO. 5801

APPROVAL OF AUGUST 2019 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
5148	Franklin County Treasurer	Payroll	\$684,059.95	000000
5178	Franklin County Treasurer	Payroll	\$674,754.59	000000
5212	Franklin County Treasurer	Payroll	\$503,349.56	000000
170	UBS	Wire Fee for CD transfer	\$25.00	000000
3655	VISA	VISA Commercial Card Disbursements	\$128,752.98	000000
3658	Electronic Commerce	ECommerce Monthly Service Charges	\$3,090.84	210000
3659	Plug n Pay	Plug N Pay Monthly Service Charges	\$31.50	210000
3667	Pitney Bowes	Deposit to Postage Meter	\$1,005.00	250000
3674	Franklin County Auditor	to record auditor/treasurer fee	\$126,341.90	000000
3675	Franklin County Auditor	to record fees on 2nd half manufactured homes set	\$504.19	000000
3677	PNC Bank	Monthly analysis charge	\$925.15	210000
11925	Franklin County Auditor	to record auditor/treasurer fee	\$23,764.45	210000
60740	Beem's BP Distributing, Inc.	bulk gasoline	\$4,135.81	150000
60742	Bobcat Enterprises	Bobcat 3400XL utility vehicle with attachments	\$24,480.10	420000
60743	Captivate Productions	sound and stage for Outdoor Adventure	\$4,461.69	900008
60744	D & L Cleaning	cleaning services for headquarters	\$740.00	050000
60745	Franklin Co Homeland Security Programs	radio fees	\$5,139.00	330000
60746	Higher Ground Green Roofs	annual maintenance of nature center green roof	\$500.00	030000
60747	Kessler Heating & Cooling	new heat pump at ranger station	\$2,625.00	301084
60749	Penchura, LLC	repair parts and hardware for playgrounds	\$3,720.45	301083
60750	Robin Technologies	web hosting, support and design	\$3,502.50	290000
60751	Ron Mast	mow/trim at Heritage Trail	\$1,600.00	150000
60752	Rumpke of Ohio, Inc.	trash collection	\$578.08	040000
60754	Squire Patton Boggs (US) LLP	legal services	\$1,751.50	320000
60755	Supergames	activities for 10TV Outdoor Adventure	\$4,500.00	900008
60760	A-1 Tree Care, Inc.	invasive shrub control on 40 acres at PKN	\$7,485.00	270000
60761	Advanced Technical Aquatic Control, LLC	monthly treatments/bio-dredging application	\$8,199.98	270000
60762	Beem's BP Distributing, Inc.	bulk gasoline	\$8,457.66	030000
60763	BP Oil Co.- C.C.	credit card gas purchase	\$4,388.67	150000
60764	Brunner Lawn Care Co.	lawn care at headquarters	\$545.00	050000
60766	Capitol Consulting Group, Inc.	legislative consulting services	\$2,000.00	340000
60767	Century Equipment, Inc.	28 golf carts for Red White and Boom	\$4,600.00	330000
60768	CenturyLink	long distance service/security alarm	\$8.39	330000
60770	City of Westerville	electric and water service	\$2,262.57	080000
60772	Deere & Company	John Deere 4066R compact utility tractor	\$32,303.07	100000
60773	Del-Co Water Co., Inc.	water	\$998.88	040000
60774	Earnhart Hill Regional	water/sewer	\$58.70	120000
60775	Frontier	phone services	\$234.97	090000
60776	Gordon Food Service, Inc.	bulk purchase of snacks for youth camp	\$2,182.83	200000
60778	Leo Meyers, Inc.	uniforms	\$659.21	330000
60779	Mike's Trucking, LTD.	aggregates	\$803.19	301047
60780	Optum - Dept 75897	EAP services for less than FT employees	\$504.32	320000
60784	Arbaughs Tree Service & Landscaping	cut down 5 hazardous trees	\$1,300.00	301055
60785	Beem's BP Distributing, Inc.	bulk gasoline	\$1,067.00	130000
60786	Blackbaud, Inc.	annual support accounting system	\$6,867.88	310000
60787	Browning Design	vehicle wrap design	\$1,275.00	260000
60789	DocuWare Corporation	scanning software maintenance/support	\$4,980.00	310000
60790	Franklin County Data Center	computer usage services	\$1,414.26	310000
60792	Joseph Osborn	re-chinking Mathias log cabin	\$2,142.50	301025
60795	Phoenix Environmental LLC	2019 water quality monitoring	\$6,000.00	270000
60796	Sunoco	credit card gas purchases	\$1,134.43	090000
60797	Verizon	phone services	\$3,594.08	030000
60799	WOW! Business	monthly phone and internet service	\$2,575.10	310000
60802	Ag-Pro Ohio, LLC	repairs to JD4066 tractor	\$9,912.48	330000

RESOLUTION NO. 5801

APPROVAL OF AUGUST 2019 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
60804	Beem's BP Distributing, Inc.	bulk gasoline	\$7,919.65	150000
60805	BrightView Landscapes, LLC	annual landscaping services at Homestead	\$10,241.00	150000
60806	Burgess & Niple, Inc.	water sample collection for algae testing	\$773.56	270000
60807	Countryside Electric	electric service to job trailer at Quarry Trails	\$2,162.00	420000
60808	Delaware County Regional Sewer District	sewer service	\$398.82	040000
60809	Fire Shield	fire extinguisher service	\$132.15	150000
60810	Franklin County Board of Health	sewage system abandonment/inspection fees	\$50.00	030000
60811	Guy Hayes	contract mowing at BDC	\$3,250.00	270000
60812	Holy Roller Painting	powerwash, scrape and paint barn at SRF	\$7,445.00	300993
60813	Leo Meyers, Inc.	uniforms	\$1,955.47	330000
60814	Madison Tent Rental Co.	tents, tables, chairs for 10TV Outdoor Adventure	\$3,800.00	900008
60816	Ohio State University	programs for 3 travel camps	\$102.00	200000
60817	RKE Management, Inc.	aggregates	\$682.52	150000
60818	Rumpke of Ohio, Inc.	trash collection	\$3,337.00	340000
60820	Treasurer, State of Ohio	water testing/BCI fees/building permits	\$1,200.00	330000
60821	Vance's Shooters Supplies, Inc.	5 ballistic vests	\$2,093.85	330000
130574	American Electric Power	electric service	\$8,354.42	050000
130575	AT & T	phone services	\$2,332.10	040000
130576	Columbia Gas of Ohio	natural gas service	\$976.28	080000
130577	Columbus City Treasurer	water/electric/sewer	\$10,108.87	340000
130579	Consolidated Electric Cooperative, Inc.	electric service	\$124.60	180000
130581	Ohio Edison Co.	electric service	\$375.87	150000
130582	South Central Power Co.	electric service	\$1,325.00	190000
130584	Union Rural Electric Cooperative, Inc.	electric service	\$351.99	150000
60756	Trevor Whitson	Receipt #18693 - refund	\$150.00	000000
60757	Delores Goodwin	Receipt #18829 - paid 2018, refund	\$157.50	210000
60759	Jim Henry	reimbursement	\$79.21	070000
60782	Rena Marshall	Receipt #19033 - paid 2019, refund	\$288.00	210000
60801	John Cervi	Receipt #19424 - refund	\$96.00	000000
FUND 27 TOTAL			\$2,392,557.27	

RESOLUTION NO. 5801

APPROVAL OF AUGUST 2019 DISBURSEMENTS

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
60741	Bioworks Energy LLC	site plan development for vault restroom at SIO	\$2,300.00	170715
60748	Mike's Trucking, LTD.	aggregates	\$1,263.43	110000
60753	Russell Tree Experts	invasive removal/herbicide treatment at SGR	\$22,583.00	000649
60754	Squire Patton Boggs (US) LLP	legal services	\$16,586.70	340004
60765	Burgess & Niple, Inc.	engineering services for Quarry Trails Metro Park	\$10,526.00	420709
60771	Dan Stowers	engineering services	\$504.00	100674
60777	Korda/Nemeth Engineering, Inc.	design engineer for Olentangy Trail Connector	\$1,186.00	040737
60779	Mike's Trucking, LTD.	aggregates	\$21,912.27	100674
60791	IBI Group	survey services	\$1,257.50	340000
60793	Mike's Trucking, LTD.	aggregates	\$3,011.24	110751
60798	Watson General Contracting	construction of Camp Chase/Ohio to Erie Trail	\$51,565.82	030552
60803	American Electric Power	installation of underground electric wiring	\$12,300.61	100674
60815	Mike's Trucking, LTD.	aggregates	\$9,414.58	100674
60817	RKE Management, Inc.	aggregates	\$669.29	100674
60819	Scott Hagan	logo graphic on silo at Glacier Ridge	\$1,650.00	000322
3656	VISA	VISA Commercial Card Disbursements	\$9,900.05	000000
FUND 29 TOTAL			\$166,630.49	

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>Project ID</u>
5149	Franklin County Treasurer	Payroll	\$38,574.51	000000
5179	Franklin County Treasurer	Payroll	\$37,617.15	000000
5213	Franklin County Treasurer	Payroll	\$28,093.48	000000
3657	VISA	VISA Commercial Card Disbursements	\$10,934.52	000000
3660	ETS	ETS Monthly Service Charges	\$11.62	110000
3661	Tee Snap	Tee Snap monthly software service fee	\$690.00	360000
3662	Treasurer, State of Ohio	Payment of Sales Tax	\$4,048.19	000000
3678	Tee Snap	Wells Fargo/Ayden Monthly Service Charges	\$3,118.54	360000
60758	Dorrece Tanawat	Receipt #18945 - refund	\$85.00	000000
60769	City of Reynoldsburg	water service	\$803.49	110000
60776	Gordon Food Service, Inc.	resale merchandise - food	\$577.83	360000
60781	Pepsi-Cola Bottling Co.	resale merchandise	\$689.10	360000
60783	Mia Tolbert	Receipt #19047 - paid 2019, refund	\$440.00	000000
60785	Beem's BP Distributing, Inc.	bulk gasoline	\$2,942.62	110000
60788	Callaway Golf Company	golf balls, headwear	\$417.48	360000
60794	Pepsi-Cola Bottling Co.	resale merchandise	\$560.40	360000
60797	Verizon	phone services	\$97.72	110000
60800	Sophia Johnson	Receipt #19319 - refund	\$100.00	000000
60818	Rumpke of Ohio, Inc.	trash collection	\$308.00	110000
130574	American Electric Power	electric service	\$1,749.38	110000
130575	AT & T	phone services	\$258.47	110000
130576	Columbia Gas of Ohio	natural gas service	\$167.08	110000
130578	Columbus Distributing	resale merchandise - food/beverage	\$771.51	360000
130580	Heidelberg Distributing	resale merchandise - food/beverage	\$416.14	360000
130583	Superior Beverage Group	resale merchandise - food/beverage	\$1,005.09	360000
FUND 30 TOTAL			\$134,477.32	

GRAND TOTAL **\$2,693,665.08**

Then and Now Certifications for August 2019 per ORC 5705.41(D)(1)
(Instances of invoices received prior to purchase order issuance)

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>	<u>P.O. #</u>
60743	Captivate Productions	Outdoor Adventure sound stage	4,461.69	91990326

RESOLUTION NO. 5801

APPROVAL OF AUGUST 2019 DISBURSEMENTS

BE IT RESOLVED, That the above disbursements , and any Then and Now certifications be, and the same hereby are approved as paid by the Treasurer for the Board of Park Commissioners

Adopted this 10th day of September, 2019

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

STATEMENT OF CHANGES IN FUND BALANCES
August 31, 2019

	CURRENT MONTH	2019 YR-TO-DATE	2019 YR-TO-DATE BUDGET	2018 YR-TO-DATE
REVENUES:³				
Property Tax Levy	1,664,062.53	19,513,513.68	19,484,178.00	19,466,246.64
Rmbrs Land Acquisition	-	-		
Wetlands Credits	-	26,000.00		176,000.00
Local Government Fund	188,554.93	1,669,579.96	1,643,500.00	1,600,760.50
Income from Operations	61,116.25	655,524.40	662,400.00	618,144.50
Investment Income	29,962.04	189,820.56	137,270.00	116,387.54
Donations, Sponsors, Bequests	7,340.00	12,424.11	7,510.00	1,626,674.74
Government Grants	376,358.50	821,067.33	2,700,930.00	3,965,858.59
Miscellaneous	58,290.54	188,995.29	103,760.00	132,543.43
Total Revenues	2,385,684.79	23,076,925.33	24,739,548.00	27,702,615.94
EXPENDITURES:³				
Operations	2,287,628.22	14,235,712.26	15,855,495.00	12,767,095.96
Capital Improvements	91,861.42	500,617.92	4,167,000.00	1,110,462.55
Land Acquisition	17,786.77	457,505.26	2,000,000.00	5,257,976.10
Prior Year Expenditure	110,375.39	1,000,232.87		4,450,900.50
Total Expenditures	2,507,651.80	16,194,068.31	22,022,495.00	23,586,435.11
EXCESS OF REVENUES OVER EXPENDITURES	(121,967.01)	6,882,857.02	2,717,053.00	4,116,180.83
Golf Course				
Revenues	135,978.51	698,667.89	669,690.00	648,209.02
Operating Expenditures	117,400.81	907,571.34	962,951.00	665,490.26
Expenditures for Resale	5,626.37	52,065.20		51,673.94
Prior Year Expenditure	-	-		753.99
Net Surplus/(Deficit)	12,951.33	(260,968.65)	(293,261.00)	(69,709.17)
BEGINNING FUNDS CASH BALANCE	18,085,005.73	11,354,101.68		12,417,058.87
LOAN PROCEEDS/PAYMENT	0.00			
ENDING FUNDS CASH BALANCE	17,975,990.05	17,975,990.05		16,463,530.53
	Notes 1&2			
ANALYSIS OF ENDING BALANCE:				
Unencumbered Fund Equity	13,806,162.79	13,806,162.79		12,910,300.16
Encumbered	4,169,827.26	4,169,827.26		3,553,230.37
	<u>17,975,990.05</u>	<u>17,975,990.05</u>		<u>16,463,530.53</u>
Encumbrance Reconciliation:				
Beginning (previous period)	3,937,727.19	1,771,670.47		4,688,034.53
Ending (current month)	4,169,827.26	4,169,827.26		3,553,230.37
Net Change In Encumbrances	232,100.07	2,398,156.79		(1,134,804.16)
TRANSFERS:				
IN (Revenue)				
Operations	-	-		
Capital Improvements	-	-		3,510,000.00
Enterprise	-	290,000.00		40,000.00
Enterprise - Interfund Loan	-	-		
Total	-	290,000.00		3,550,000.00
OUT (Expenditure)				
Operations	-	290,000.00		3,550,000.00
Operations - Interfund Loan	-	0.00		
Capital Improvements	-	-		
Enterprise	-	-		
Total	-	290,000.00		3,550,000.00
NET EFFECT OF TRANSFERS	0.00	0.00		0.00

Footnotes:

¹This report shows the combined performance of the Genl. Operating (27), Capital Developmt (29), Enterprise (30) Funds,

²The combined Cash Balance for Funds 27,29,30, as of January 1, 2019 was \$11,354,101.68

(Unenc, \$9,582,431.21 + Enc \$1,771,670.47 = \$11,354,101.68)

³Interfund transfers are offset in Revenues and Expenditures, because the funds activities are consolidated. Revenues and Expenditures are a total of funds 27 and 29.

COMPARISON OF ACTUAL AND BUDGETED EXPENSES

8/31/2019

CATEGORY ²	CURRENT MO	YTD	YTD	YTD	ANNUAL	% ANN.
	ACTUAL ³	ACTUAL ¹	BUDGET	% VAR	BUDGET ¹	SPENT
Personnel Services-Distr.	1,360,163	7,177,713	7,980,128	(10.1)%	11,181,100	64.2%
PERS	202,642	1,069,535	1,208,072	(11.5)%	1,684,500	63.5%
Medicare	18,881	99,119	114,928	(13.8)%	159,700	62.1%
Fringe Benefits	231,593	1,838,037	1,926,044	(4.6)%	2,889,100	63.6%
Unemployment	-	5,961	13,500	(55.8)%	20,300	29.4%
Workers Comp	13,429	156,664	69,928	124.0%	98,400	159.2%
Retirements	1,937	79,445	117,000	(32.1)%	117,000	67.9%
Subtotal Personnel Expenses	1,828,645	10,426,474	11,429,600	(8.8)%	16,150,100	64.6%
Administration	192,970	1,033,138	1,147,902	(10.0)%	1,370,445	75.4%
Educ/Interpretive Operations	13,682	195,703	306,318	(36.1)%	367,460	53.3%
Natural Resource Managment	21,915	54,733	105,570	(48.2)%	178,975	30.6%
Park Maintenance	178,715	1,458,436	1,536,333	(5.1)%	1,995,928	73.1%
Promotion	19,481	379,437	392,578	(3.3)%	511,860	74.1%
Renovations	19,965	136,286	227,600	(40.1)%	341,400	39.9%
Rental Properties	(21,961)	197,072	222,384	(11.4)%	223,190	88.3%
Revenue Operations	4,170	32,024	44,859	(28.6)%	62,985	50.8%
Safety & Law Enforcement	19,344	199,722	166,149	20.2%	187,592	106.5%
Special Facilities	10,703	122,688	276,202	(55.6)%	394,715	31.1%
Capital Support						
Reimbursements						
Subtotal Operating Expenses	458,983	3,809,238	4,425,895	(13.9)%	5,634,550	67.6%
TOTAL OPERATIONS	2,287,628	14,235,712	15,855,495	(10.2)%	21,784,650	65.3%
Building Construction	3,024	103,066				
Facility Improvements		1,992				
Natural Resource Improvemt	22,583	43,288				
Planning	1,186	88,478				
Site Improvements	65,018	262,401				
Utility Improvements						
Administration, Service and Maintenance	51	1,394				
Reimbursements						
TOTAL CAPITAL IMPROVEMT	91,861	500,618	4,167,000	(88.0)%	6,250,000	8.0%
LAND ACQUISITION	17,787	457,505	2,000,000	(77.1)%	3,000,000	15.3%
TOTAL EXPENDITURES FROM	2,397,276	15,193,835	22,022,495	(31.0)%	31,034,650	49.0%
GENERAL & DEVELOPMT FUNDS						
ENTERPRISE BUDGET(FUND 30):	123,027	959,637	962,951	(0.3)%	1,304,450	73.6%
TOTALS - ALL FUNDS	2,520,304	16,153,472	22,985,446	(29.7)%	32,339,100	50.0%
Prior Year Expenditure	110,375	1,000,233				
GRAND TOTAL	2,630,679	17,153,705				

Footnotes:

- ¹Payments against carryover purchase orders from 2018 are charged against the 2018 budget. These amounts are not included in the program detail for 2019 YTD Actual, but are reported separately as "Prior Year Expenditure."
- ²Expenditures are reported by category in this report. Each category appears under only one fund, e.g. "Administration" appears only under "Operating Expenses," which is Fund 27 and "Site Improvements" appears only under "Capital Improvements," which is Fund 29. However, in a small number of instances, purchases have been made from each fund under a category listed under the other fund. The net effect of these purchases causes Operations Expenses to be overstated by a small amount (est. to be less than \$500 for 2019) and Capital Improvements/Land Acquisition to be understated by the same amount. Exact amounts will be provided throughout the year.
- ³Current month actual expenditures may differ from the disbursement resolution because of accounting adjustments for voided checks and refunds.

PRIOR YEAR EXPENDITURE SUMMARY
FUNDS COMMITTED IN PRIOR YEAR, PAID IN CURRENT YEAR

CATEGORY	CURRENT MO PRIOR YR	YTD PRIOR YR
Personnel Expenses		21,626
Administration		16,986
Educ/Interpretive Operations	-	20,254
Natural Resource Managemt	7,485	62,236
Park Maintenance	32,303	5,799
Promotion		62,460
Renovations	9,588	
Rental Properties		
Revenue Operations		
Safety & Law Enforcement		17,679
Special Facilities		
TOTAL OPERATIONS	49,376	207,039
Building Construction		4,700
Facility Improvements		47,018
Natural Resource Improvemt		
Planning	9,434	108,596
Site Improvements	51,566	632,880
Utility Improvements		
Administration and Maintenance		
TOTAL CAPITAL IMPROVEMENT	61,000	793,194
LAND ACQUISITION		
ENTERPRISE BUDGET(FUND 30):		
TOTAL - Prior Year Expenditure	110,375	1,000,233

August 1 - August 31, 2019

Submitted by: K. K. M. C.
9/4/19

METRO PARKS INVESTMENT PORTFOLIO SUMMARY
as of August 31, 2019

Note ID #	Description	Maturity	Yield	Par Value	Total Cost	Unit Cost	Adj Book Value- Cash Basis	Adj Book Value- Accrual Basis	Market Value 5/31/2019	Purch Date	Income at Maturity- Cash Basis	Income at Maturity- Accrual Basis
Certificate of Deposits												
	UBS Financial Services*	Various	Various	\$ 1,500,000.00	\$ 1,496,068.91	\$ 1,000.00	\$ 1,496,068.91	\$ 1,503,000.15	\$ 1,507,002.10	Various	\$ 21,928.00	\$ 21,928.00
Bonds												
	WesBanco**	Various	Various	\$ 600,000.00	\$ 599,272.26	\$ 1,000.00	\$ 599,272.26	\$ 599,272.26	\$ 604,740.00	Various	\$ 15,492.50	\$ 15,492.50
MONEY MARKET												
	Varied UBS Cash	On Demand		3,112.31	\$ 3,112.31	1.00	\$ 3,112.31	\$ 3,112.31	\$ 3,112.31	Varied	Interest pd monthly	Interest pd monthly
	UBS Money Market			\$ 162,080.33	\$ 162,080.33	1.00	\$ 162,080.33	\$ 162,080.33	\$ 162,080.33	Varied	Interest pd monthly	Interest pd monthly
	Federated Govt Obligations Fund 395			\$ 145,028.19	\$ 145,028.19		\$ 145,028.19	\$ 145,028.19	\$ 145,028.19		\$ 2,567.00	\$ 2,567.00
	Wesbanco Bank Inc Premium Yield			\$ 250,000.00	\$ 250,000.00		\$ 250,000.00	\$ 250,000.00	\$ 250,000.00		\$ 4,250.00	\$ 4,250.00
TOTALS				\$ 2,660,220.83	\$ 2,655,562.00		\$ 2,655,562.00	\$ 2,662,493.24	\$ 2,671,962.93			

FOOTNOTES:

- Working Cash Sweep Statement balance at PNC as of 8/30/19 was \$16,039,217.78 (\$15,873,196.44 - July 31)
 - Pursuant to a conversation with the auditor from the Auditor of State, we now present the Book Value and Income on both a cash basis and an accrual basis.
The cash presentation conforms to our cash basis accounting method; the accrual will be used in GAAP reporting and in calculating any capital gains or losses on instruments sold prior to maturity.
- * Currently funds on deposits at UBS are being held in a Money Market Account and certificate of deposits at maturities between 1 year and 18 months.
Yields vary between based on the timing of the purchase.
**Currently funds on deposits at WesBanco are being invested in accordance with ORC 135 Uniform Depository Act with maturities of up to 48 months.

Submitted by:  9/4/19
Date: _____

UBS total \$ 1,672,194.74 Wesbanco Total 999,768.19 \$ 2,671,962.93

METRO PARKS
DONATIONS, GRANTS AND MISCELLANEOUS
REVENUES
as of August 31, 2019

	<u>PROJECT</u>	<u>August</u>	<u>Income Year</u> <u>To Date</u>
<u>Donations</u>			
YTD			
Giant Eagle for Homestead Event	\$	3,000.00	\$ 5,034.11
WBNS 10TV for Outdoor Adventure	\$	19,000.00	\$ 3,000.00
Sherry Black Family	\$	40.00	\$ 19,000.00
Central Ohio Water for use of Innis House	\$	50.00	\$ 40.00
Karen Ricker for Backyard Birds programs	\$	50.00	\$ 50.00
Wells Fargo Advisors for cold storage bldg	\$	1,800.00	\$ 50.00
Bobby Layman for Scioto Festival	\$	2,400.00	\$ 1,800.00
Total Donations	\$	26,340.00	\$ 2,400.00
<u>Grants</u>			
YTD			
None for the month	\$	-	\$ 31,374.11
Total Grants		-	\$ 77,154.60
			\$ -
			\$ 77,154.60
<u>Land & Project Reimbursement Income</u>			
YTD			
Columbia Gas land lease		15,200.00	\$ 279,677.49
Total Land / Project Reimbursement	\$	15,200.00	\$ 15,200.00
			\$ 294,877.49
<u>Miscellaneous Receipts</u>			
YTD			
Special Event fees		2,105.00	\$ 68,252.78
Refunds & Reimbursements		59,721.23	\$ 2,105.00
Other Miscellaneous		75.22	\$ 59,721.23
Total Miscellaneous	\$	61,901.45	\$ 75.22
			\$ 130,154.23
GRAND TOTAL	\$	103,441.45	\$ 533,560.43

Note: Does not include house rentals, program fees, interest income, tax revenues or golf course revenues

MONTHLY STAFF REPORTS For the Month of August 2019

ADMINISTRATION

Working with the City of Columbus and Grange Insurance Audubon Center on the 10-year celebration of Scioto Audubon Metro Park. The celebration will occur over the weekend of September 12-15 as Scioto Fest.

Gave State Representative Russo a tour of the quarry site and discussed the involvement of the State in the development of this park.

Working with Friends of Metro Parks on an evening celebration to be held at Inniswood Gardens on October 12. Event sponsors and ticket sales have begun for this evening of food and fun.

Spoke with 4 Seasons Garden Club on the history and developments of Metro Parks.

Began the process of preparing several different possible projects for submission in the State Capital Budget for 2020.

Working with the City of Columbus, Public Service, City of Westerville, City of Worthington, and MORPC, on a possible trail connection of the Alum Creek and Olentangy Trail systems.

OPERATIONS DEPARTMENT

General Information. Operations Department Budget Center Managers are working on 2020 budget submissions. A large number of vehicle break-ins occurred throughout the District. Most were committed by two or three organized groups (including one from out of state) although several were clearly crimes of opportunity. Several leads are being followed-up with other agencies.

Blacklick Woods. Almost 3,900 visitors attended the nature center and over 6,350 people participated in interpretive opportunities (21 public programs offered). Included in this attendance was "Mud and Madness" program that drew 1,160 people. Volunteers offered 170 hours of service. Six incident reports were filed including two vehicle break-ins, two vandalisms at the golf course involving golf carts, a medic run, and park property damage. Rangers logged 964 positive visitor contacts (PVCs) and issued 66 verbal warnings.

Blendon Woods/Rocky Fork. New grills were installed throughout the park. Picnic tables and memorial benches were power-washed and sealed with CWF. We are beginning to suffer through major waterline leaks. New LED light fixtures were installed at the Dogwood Reserved shelter. Almost 6,000 people visited the nature center. Mud Run drew 300 runners and an outdoor movie drew 50 people. Rangers logged 1,384 positive visitor contacts (PVCs), took two incident reports (damage to park property/vehicle break-in at Rocky Fork), and issued 23 verbal warnings at Blendon Woods and Rocky Fork.

Battelle Darby Creek. Preparations have begun in the development of a backpack trail (10 miles in length). A bull bison was introduced to the herd without incident. A new ten-car parking lot is being installed along Biggert Road to facilitate use of that portion of the park. A Tipi was installed along the Greenway Trail near the bison barn. Several ADA accessible pads and walkways were completed in picnic areas. Six incidents of note were addressed by rangers/deputies including taking an intoxicated visitor into custody, successful intervention with a suicidal individual, two vehicle break-ins, investigation and towing of an abandoned vehicle, and a visitor illness. First day of hunting season is September 1. A new "Hammock Nook" was developed and opened with very positive response from visitors.

Highbanks. Staff installed a zip-line near the natural play area and public is greatly enjoying it. Over 21,000 people visited the nature center and naturalists offered 26 programs, which drew over 1,550 people. Seven tram programs were offered with an attendance of 376 visitors. Volunteers provided over 300 hours of service. Rangers logged 903 PVCs and 57 verbal warnings.

Sharon Woods. Front entrance project is nearly completed with only some final landscaping needed. Significant efforts were involved in terms of improving drainage, pruning, and masonry work. Concrete pads were completed for ADA accessible grill and table sites. Canoeing programs drew over 1,000 people, 700 visitors participated in the Mud Madness event and 600 people were provided tram rides. Rangers logged 712 PVCs and issued 133 verbal warnings at Sharon Woods and Inniswood. Four minor incidents were investigated.

Chestnut Ridge. Pressure washed and stained viewing decks. A vendor conducted a Bike Demo at the mountain bike trail.

Slate Run. A contractor repainted the farm barn, 2018 renovation project. Asphalt trails in both the Shady Grove and Buzzard's Roost area were sealed. Resource Management and the Roving Crew repaired a drainage drop-box in the wetland.

Inniswood. Hardscape was installed in the crevice garden to include access to prime "photo spots". Clearing was completed along the Chipmunk Chatter Trail to improve sightlines. Areas were restriped along the trail and in the main parking lot. Renovation of the Rock Garden pump is underway requiring the water feature to be turned off until a new pump is installed. Approximately 2,300 children participated in the Summer Children's Programming Series, which was held over 8 weeks and featured 32 individual programs. Over 130 people attended the final Garden Concert.

Pickerington Ponds. Entrance to Burning Lake was brush-hogged for contractor as were wetland berms, roadsides, and trail edges. Significant amounts of staining occurred at Glacier Knoll and Wood Duck areas. Two incident reports were logged—visitor injury and employee accident.

Golf Courses. Over 2,500 free rounds of golf were played in August (in 2018, 1,300 rounds were played on the learning course). Since June, over 6,200 free rounds of golf have been played.

Prairie Oaks. Much effort was spent preparing for WAG! Fest, which drew 18,750 humans and 12,140 canines. Prior to WAG! Fest, water testing was completed for blue-green algae and as a result Beaver Lake was closed to the public. Dog beach was top dressed with 30 tons of screenings. A fishing dock was installed at Lake #2. Contractor is removing invasive trees and shrubs at the Morgan Run Wetland. Rangers logged 500 PVCs and issued 70 verbal warnings.

Glacier Ridge/Homestead. Staff undertook several repairs to the dog park entrance, obstacle course, and zip-line. Naturalists offered 68 programs with a total attendance of 2,400. Large attendance was observed for two weeks of tram programs. Rangers recorded 807 PVCs, 36 verbal warnings, and 6 incident reports including several vehicle break-ins. An engineer is evaluating several issues with the wetland observation tower.

Scioto Audubon/Greenways. Much effort was made on maintenance of the greenway trails including mowing, pruning, graffiti removal, and fencing repairs. We participated in a "point-in-time" count of homeless individuals living along the greenways, resulting in interactions with 20 individuals. Rangers logged 820 miles of bike patrol, 1,557 PVCs, and issued 111 verbal warnings. A citation was issued when an individual used an ATV to belay a child at the climbing wall and another citation was issued to an individual following many warnings about needing to have their dog on a leash.

Walnut Woods. Dog Pond is still closed due to blue-green algae and will be retested early in September.

Scioto Grove. Storage bins for gravel and mulch materials were installed at the maintenance compound. Staff participated in the annual Grove City Eco-Fest. Rangers logged 461 PVCs, 2 incident reports, and 29 verbal warnings.

Quarry Trails. Access lanes were mowed in the middle area. Fill and grading work continues in this portion of the park by contractors. Contractor continues to work on steps to the waterfall. An office trailer is on site (electric connected) as well as a utility vehicle. Two late night patrols occurred. Our fence continues to be breached to gain access to the active quarry. Conversations beginning on the mountain bike trail with experts.

FINANCE

Launched the 2020 budget process by distributing all budget request materials to managers. A new electricity supply RFP was completed. Statistics include three payroll cycles completed, 82 checks printed and 44 purchase orders closed. For the I.T. section, 26 new tickets were opened and 21 existing tickets closed. Network monitoring tools were tested and I.T. staff is undergoing training as Google administrators. A VM environment was successfully created to test files for new accounting software vendor.

HUMAN RESOURCES

Human Resources has coordinated with the Franklin County Benefits office to once again, offer flu vaccines, free of charge, to Metro Parks employees and Board Members. This year, Metro Parks will offer four different clinics at four locations throughout the park district in the months of September and October.

The Franklin County Joints Benefit Committee met in August to review year-to-date financial information and to discuss possible plan changes for the 2020 insurance coverage year. The County plans to confirm premium rates, including the employee's contribution, in September.

Promotions:

Skyler Babcock, from Seasonal Maintenance to Part-Time Park Tech at Sharon Woods, effective 08-05-2019.

Caroline Cavallaro, from Accounting Clerk to Accounting Specialist in Finance, effective 08-19-2019.

Emily Ringle, from Seasonal Maintenance to Part-Time Park Tech at Glacier Ridge/Homestead, effective 08-05-2019.

Meg Gentry, from Seasonal Ranger to Part-Time Ranger at Glacier Ridge/Homestead, effective 08-05-2019.

Katie Lofton, from Camp Counselor to Part-Time Ranger at Blacklick Woods, effective 08-19-2019.

Daniel Parsons, from Seasonal CSI Plus Intern to Part-Time Park Tech at Inniswood, effective 08-05-2019.

Natasha Pascal, from Seasonal Horticulture Tech to Part-Time Gardener at Inniswood, effective 08-05-2019.

Nathan Robinson, from Seasonal Ranger to Part-Time Ranger at Greenways/Scioto Audubon, effective 08-05-2019.

Chelsea Schaeffer, from Seasonal Maintenance to Part-Time Park Tech at Greenways/Scioto Audubon, effective 08-05-2019.

Skyler Shepard, from Seasonal Maintenance to Part-Time Park Tech at Glacier Ridge/Homestead, effective 08-05-2019.

Ta'Kirha Smith, from Seasonal CSI Intern to Part-Time Customer Service Advocate, effective 08-05-2019.

New Hires:

Raul Erebia, Part-Time Ranger at Sharon Woods, effective 08-05-2019.

Nancy Gosztyla, Part-Time Ranger at Scioto Grove, effective 08-30-2019.

Richard Holycross, Part-Time Ranger at Clear Creek, effective 08-19-2019.

Nancy Kaler, Part-Time Secretary at Inniswood, effective 08-13-2019.

Walnut Woods Staff

Mindi McConnell – Park Manager

James Boston – Park Technician 1

Patrick Patterson – Park Technician 1

Michael Kipp – PT Park Technician

Tony Minamyer - Land Management Coordinator

Patrick Bauer – PT Ranger

Dave Milam – PT Ranger

Michael Kipp – PT Park Technician

Steven Palmore – PT Ranger

Bruce Weinberg – PT Ranger

Bill Boso – PT Ranger/Naturalist

Jordyn Clark – Seasonal Park Tech

METRO PARKS ATTENDANCE

METRO PARKS ATTENDANCE

August-2019				August-2019				YEAR TO DATE REPORT			
MONTHLY REPORT				August-2019							
Park Name	2019	2018	Difference	% Change	Park Name	2019	2018	Difference	% Change		
Blacklick Woods	79,230	112,320	(33,090)	-29.46%	Blacklick Woods	464,990	555,360	(90,370)	-16.27%		
Blendon Woods	66,000	59,820	6,180	10.33%	Blendon Woods	375,670	373,900	1,770	0.47%		
Battelle Darby Creek	91,880	86,160	5,720	6.64%	Battelle Darby Creek	632,940	605,280	27,660	4.57%		
Highbanks	158,380	145,250	13,130	9.04%	Highbanks	863,540	861,240	2,300	0.27%		
Sharon Woods	92,620	75,050	17,570	23.41%	Sharon Woods	521,810	474,070	47,740	10.07%		
Chestnut Ridge	21,770	17,990	3,780	21.01%	Chestnut Ridge	124,870	113,620	11,250	9.90%		
Slate Run	22,780	20,970	1,810	8.63%	Slate Run	167,460	149,810	17,650	11.78%		
Inniswood	58,020	40,890	17,130	41.89%	Inniswood	342,700	294,480	48,220	16.37%		
Clear Creek	6,070	5,530	540	9.76%	Clear Creek	45,540	39,800	5,740	14.42%		
Pickerington Ponds	42,960	48,300	(5,340)	-11.06%	Pickerington Ponds	272,200	285,470	(13,270)	-4.65%		
Blacklick Woods GC	52,250	9,130	43,120	472.29%	Blacklick Woods GC	138,020	43,060	94,960	220.53%		
Slate Run Farm	5,560	6,150	(590)	-9.59%	Slate Run Farm	29,600	41,590	(11,990)	-28.83%		
Prairie Oaks	73,860	70,740	3,120	4.41%	Prairie Oaks	389,060	373,670	15,390	4.12%		
Three Creeks	49,490	81,370	(31,880)	-39.18%	Three Creeks	423,110	436,960	(13,850)	-3.17%		
Glacier Ridge	51,970	50,480	1,490	2.95%	Glacier Ridge	265,350	236,730	28,620	12.09%		
Homestead	79,370	67,760	11,610	17.13%	Homestead	400,310	376,190	24,120	6.41%		
Heritage Bike Trail	37,650	34,880	2,770	7.94%	Heritage Bike Trail	197,080	204,560	(7,480)	-3.66%		
Scioto Audubon	82,660	77,340	5,320	6.88%	Scioto Audubon	567,680	-	567,680	N/A		
Rocky Fork	40,320	33,160	7,160	21.59%	Rocky Fork	189,180	190,530	(1,350)	-0.71%		
Walnut Woods	31,600	28,820	2,780	9.65%	Walnut Woods	172,750	156,790	15,960	10.18%		
Greenway	83,490	114,830	(31,340)	-27.29%	Greenway	668,080	694,960	(26,880)	-3.87%		
Scioto Grove	32,190	47,800	(15,610)	-32.66%	Scioto Grove	198,070	327,140	(129,070)	-39.45%		

TOTAL:

1,260,120

- 1,234,740

- 25,380

2%

TOTAL:

7,450,010

- 6,835,210

- 614,800

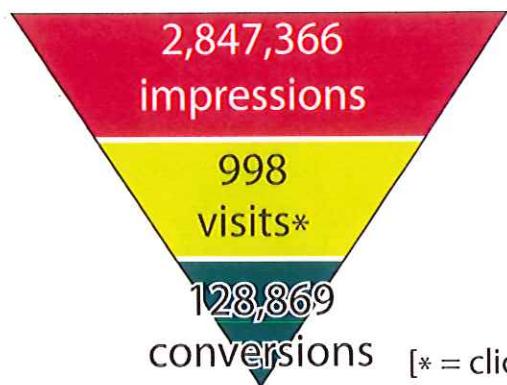
9%



Social Media

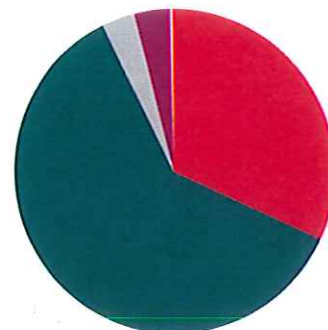
August 1-29, 2019

Digital Campaign Report Dates: 4/1/2019 to 8/28/2019



Campaign Conversions

41,217	Engaged
78,369	Trail visits
4,388	Activities page
4,734	Blogs
161	Newsletter



[* = clicks plus view-thru visits]



FACEBOOK (Posts 33)

Page Likes	40,508
New likes this month	493
Impressions	609,774
Engagement	29,763
Engagement rate	4.88%



INSTAGRAM (Posts 35)

Followers	36,882
New followers this month	2,162
Impressions	459,406
Engagement	16,511
Engagement rate	3.6%



TWITTER (Tweets 33)

Followers	10,654
New followers this month	44
Impressions	79,994
Engagement	2,256
Engagement rate	2.82%



WEBSITE

Page Views	280,670
metroparks.net	228,768
reservations	96,169
Visitors	109,979
metroparks.net	96,169
reservations	13,810



E-NEWSLETTER

Subscribers	60,039
Clicks to website	2,100



BLOG

Reads this month	15,857
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HONORING JOHN T. WATTS

WHEREAS, John T. Watts was hired by the Columbus and Franklin County Metropolitan Park District on April 5, 1986 as a Part-Time Naturalist Assistant; and

WHEREAS, John T. Watts was promoted throughout his tenure ultimately to the position of Resource Manager on February 6, 1999.

WHEREAS, John T. Watts has chosen to retire on September 30, 2019, after thirty-three years of dedicated service and commitment to Metro Parks; and

WHEREAS, Mr. Watts has been very instrumental in the continued development of the Resource Management section providing information, technical assistance and services to the profession and both the visitors and employees of Metro Parks; and

WHEREAS, Mr. Watts has exhibited tremendous dedication to the conservation of natural resources in Central Ohio and to the Park District; and

WHEREAS, Mr. Watts has contributed significantly to several district-wide initiatives and has been instrumental in the development of thousands of acres of improved habitat of wetlands, prairies and woodlands for generations to enjoy; and

WHEREAS, Mr. Watts's efforts over the years as a Resource Manager contributed to the shaping of Metro Parks into one of the outstanding park systems in the nation; Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners does hereby recognize the work and contributions of John T. Watts and seeks to honor and pay tribute to his distinguished service to the Columbus and Franklin County Metro Parks and to the citizens of central Ohio.

Adopted this 10th day of September 2019.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5803

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVY AND CERTIFYING AS SUCH TO THE COUNTY AUDITOR

WHEREAS, the Board of Park Commissioners of the Metropolitan Parks District of Columbus and Franklin County, Ohio, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

WHEREAS, the Budget Commission of Franklin County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation: Now, Therefore,

BE IT RESOLVED, in accordance with Ohio Revised Code section 5705.34 that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Parks district the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2019 (collection year 2020) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<i>FUND</i>	<i>Amount Approved By Budget Commission Inside 10 Mill Limitation</i>	<i>Amount to be Derived from Levies Outside 10 Mill Limitation</i>	<i>County Auditor's Estimate of Full Tax Rate to be levied</i>	
			<i>Inside 10 Mill Limit</i>	<i>Outside 10 Mill Limit</i>
<i>Park District General Fund</i>		\$28,892,714.52		0.95
<i>TOTAL</i>		\$28,892,714.52		0.95

AND, BE IT FURTHER RESOLVED, that the Executive Director as Secretary of this Board be and is hereby directed to certify a copy of Resolution 5803 to the Franklin County, Ohio Auditor.

Adopted this 10th day of September, 2019

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest: _____

Executive Director

RESOLUTION NO. 5804

AUTHORIZING A CONTRACT FOR ELECTRIC SUPPLY SERVICE

WHEREAS, the contract for Metro Parks electric service supplier expires in 2019 and the cost of services is greater than \$50,000 and therefore Metro Parks issued a request for proposals from electric brokers and suppliers; and

WHEREAS, the request for proposal was undertaken in concert with applicable statutes; and

WHEREAS, Direct Energy submitted a proposal meeting all of the requirements of the request for proposal at a lower cost than our current supplier; and

WHEREAS, the estimated cost of this service will be a fixed rate of 0.0421 per KWH, including capacity charges, and an estimated annual cost of \$61,815: Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to enter into a 60- month contract with Direct Energy to supply electric service to Metro Parks with options to extend the contract predicated upon favorable conditions, and at the sole discretion of Metro Parks.

Adopted this 10th day of September, 2019 BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5805

AUTHORIZING ENTERING INTO CONTRACT FOR ELECTRICAL IMPROVEMENTS
AT BURNING LAKE AREA AT PICKERINGTON PONDS METRO PARK

WHEREAS, Metro Parks is developing site improvements at Burning Lake Area at Pickerington Ponds to provide the public access for a variety of visitor use experiences where utilities are needed; and

WHEREAS, electrical service is needed for facilities including a restroom and shelters; and

WHEREAS, Metro Parks had estimated the improvements cost of \$93,800 with funds available in the 2019 Capital Improvement Budget; and

WHEREAS, the project was bid in accordance with the Ohio Revised Code Section 307.86 to 307.92 inclusive; and

WHEREAS, four bids were received and American Boring Inc, provided the lowest and best bid in the amount of \$64,260, Now, Therefore,

BE IT RESOLVED, that this Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District authorizes the Executive Director to enter into a contract with American Boring Inc. for electrical improvements in the amount of \$64,260 and further authorizes any reasonable additional change orders necessary to complete this project.

Adopted this 10th day of September 2019. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5806

AUTHORIZING THE DEDICATION OF THE W. PEARL KING PRAIRIE SAVANNA
AS A STATE DEDICATED NATURE PRESERVE THROUGH THE OHIO
DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Metro Parks has participated in the Dedicated Nature Preserve System program at Blacklick Woods, Highbanks, Sharon Woods, Pickerington Ponds and Clear Creek Metro Parks; and

WHEREAS, acceptance into Ohio's Dedicated State Nature Preserve System is reserved for those natural areas that truly represent the best examples of Ohio's Natural Heritage; and

WHEREAS, Metro Parks purchased a 20-acre tract of land in 2005 located in Monroe Township of Madison County known as the W. Pearl King Prairie Savanna; and

WHEREAS, the W. Pearl King Prairie Savanna was purchased for the preservation of an outstanding remnant of the native Darby Plains Prairies and Ohio's native landscape; and

WHEREAS, the site contains seven species of native plants that occur on the Rare Native Ohio Plant list and oak trees in excess of 350 years old; and

WHEREAS, the W. Pearl King Prairie Savanna is one of only two native tall grass prairie savanna remnants remaining in Ohio that represent this significant feature of Ohio's Natural Heritage and ecosystem; Now, Therefore

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby authorizes the Executive Director to submit a request to the Ohio Department of Natural Resources, Division of Natural Areas and Preserves to have the W. Pearl King Prairie Savanna Dedicated as an Ohio Dedicated State Nature Preserve and further authorizes the Executive Director to execute the Articles of Dedication and necessary documents to complete the process.

Adopted this 10th day of September 2019.

BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5807

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY JAMES AND DAWN STEVENSON FOR PARK LAND AT WALNUT WOODS METRO PARK

WHEREAS, property owned by Dawn and James Stevenson ("Stevenson") consisting of approximately 73.751 acres, more or less, located in Madison Township, Franklin County, Ohio is necessary for the preservation and development of park lands along Walnut Creek at Walnut Woods Metro Park; and

WHEREAS, this Board deems the purchase of these lands to be in the public interest; and

WHEREAS, Stevenson is a willing seller at a negotiated price of \$516,257; and

WHEREAS, Metro Parks has been notified that they are approved for a Clean Ohio Fund Green Space program grant that will reimburse Metro Parks up to 75% of acquisition costs and in exchange Metro Parks will be granting a Declaration of Restrictions to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks mission; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, funds for the total estimated price of \$526,257, including the above estimated expenses, with funds available in the 2019 Land Acquisition Budget; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds, to grant declaration of restrictions to the Ohio Public Works Commission and to obtain the execution thereof.

Adopted this 10th day of September 2019. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director

RESOLUTION NO. 5808

AUTHORIZING THE PURCHASE OF REAL ESTATE OWNED BY FINNELL II LLC,
AND PFK II LLC FOR PARK LAND ALONG THE SCIOTO RIVER CORRIDOR

WHEREAS, property owned by Finnell II LLC and PFK II LLC ("PFK") consisting of approximately 50 acres, more or less, located in the City of Columbus, Franklin County, Ohio is necessary for the preservation and development of park lands; and

WHEREAS, this Board deems the purchase of these lands to be in the public interest; and

WHEREAS, PFK is a willing seller at a negotiated price of \$1,115,000; and

WHEREAS, Metro Parks has been notified that they are approved for a Clean Ohio Fund Green Space program grant that will reimburse Metro Parks up to 75% of acquisition costs of the approximately 50 acres, and in exchange Metro Parks will be granting a Declaration of Restrictions to the Ohio Public Works Commission that will restrict the uses of the property, with said restrictive uses consistent with Metro Parks mission; and

WHEREAS, the costs of a property survey, environmental assessment, appraisal, title work and other miscellaneous expenses are estimated to be approximately \$10,000; and

WHEREAS, funds for the total estimated price of \$1,125,000, including the above estimated expenses, with funds available in the 2019 Land Acquisition Budget; Now, Therefore,

BE IT RESOLVED, that the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District hereby exercises its right to purchase said property and herewith directs and authorizes its Executive Director, as agent for this Board, to contract for the purchase of said property, to prepare the necessary deeds, to grant declaration of restrictions to the Ohio Public Works Commission and to obtain the execution thereof.

Adopted this 10th day of September 2019. BOARD OF PARK COMMISSIONERS
Columbus and Franklin County
Metropolitan Park District

Chair

Attest:

Executive Director