

Minutes of the 890th meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held on April 21, 2020, 3:00 p.m. in a virtual meeting format.

Present

Commissioners: Mr. McGregor, Mr. Hadden, Mr. McCue

Staff: Mr. Moloney, Mr. McGivern, Mr. Peck, Mrs. Telfer, Mr. Studenmund, Mrs. Ramey, Mr. Domiano

Legal Counsel: Mr. Franzmann

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 March 17, 2020 Board Meeting

Mr. McCue made a motion to approve the minutes of the February 18, 2020 Board Meeting. Mr. Hadden seconded the motion and the Board approved the motion.

Public Comment None

Disbursement Resolution

Mr. McCue moved for the approval of the Disbursement Resolution for the March 2020 invoices. Mr. Hadden seconded the motion and the Board approved the resolution. A copy of Resolution No. 5845 is attached to these minutes as part hereof.

Staff Reports

Administration

Mr. Moloney gave a brief update on Covid-19 and the implications to Metro Parks.

Operations

Beginning on March 13, we entered into Incident Command Management (ICM) in regard to the COVID-19 outbreak. On nice weather days, parks have been extremely busy. Rangers are enforcing 10 person maximum gathering guidelines and social distancing—no problems with either as visitors are very good at following rules/suggestions. We do see issues with dogs on nature trails and similar rule violations but are focusing on bigger issues. All parks are open from 6:30 am to 8:00 pm daily. Limited staff is on duty with rotating squads and ICM structure in place. Significant efforts made to sanitize restrooms on an on-going basis. Animal care, Inniswood, and Farm Animal Care strike teams in place. All programs and facility reservations cancelled through June 1. Nature centers were closed. Parks have been busy on good weather day—limited use of shelters with most people on trails walking and maintaining social distancing.

Other Business. None

Resolutions:

The Board approved the following resolutions:

#5846 AUTHORIZING ADDITIONAL EXPENDITURES AT QUARRY TRAILS METRO PARK

The Board authorized additional expenditures with Burgess & Niple, Inc. in conjunction with engineering services.

#5847 AUTHORIZING ADDITIONAL EXPENDITURES WITH MKSK AT QUARRY TRAILS

The Board authorized additional expenditures with MKSK Consultants in conjunction with design services at Quarry Trails Metro Park.

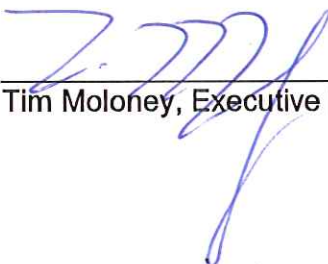
Executive Session

None.

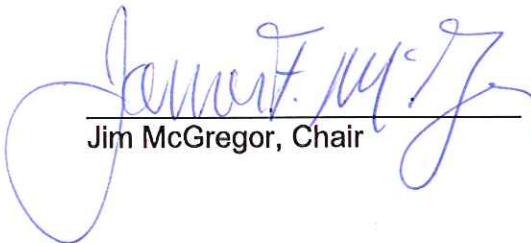
The meeting adjourned at 3:18 p.m.

Respectfully submitted,

Approved by the Board of Park
Commissioners:



Tim Moloney, Executive Director



Jim McGregor, Chair