

Minutes of the 889<sup>th</sup> meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held on March 17, 2020, 3:00 p.m. at The Grove Lodge, Scioto Grove Metro Park, 5172 Jackson Pike, Grove City, Ohio 43123.

**Present**

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

Staff: Mr. Moloney, Mr. McGivern, Mr. Peck, Ms. Telfer, Mr. Studenmund

Legal Counsel: Mr. Franzmann

Guests: Ms. McGregor

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 February 18, 2020 Board Meeting**

Mr. Hadden made a motion to approve the minutes of the February 18, 2020 Board Meeting. Mr. McCue 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 February 2020 invoices. Mr. Hadden seconded the motion and the Board approved the resolution. A copy of Resolution No. 5839 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. The park district has implemented the Incident Command Management system in dealing with Covid-19 and the state's guidelines. All parks will remain open from 6:30 am to 8:00 pm. Mr. Peck mentioned that the main goal is to keep the parks open with limited staff while being flexible in regards to serving the public.

**Other Business.** None

**Resolutions:**

#5840 APPOINTMENT OF PARK RANGERS

The Board designated Samantha Sabolsky as Park Ranger.

#5841 HONORING MICHAEL D. LOYNACHAN

The Board recognized and honored Michael D. Loynachan for his 37 years of service to Metro Parks and central Ohio.

#5842 AUTHORIZING THE GRANT OF EASEMENTS FOR UTILITY IMPROVEMENTS ON PROPERTY LOCATED AT QUARRY TRAILS METRO PARK

The Board exercised its right to grant the easements and authorized the Executive Director to apply for court approval and execute the necessary documents.

#5843 AUTHORIZING THE GRANT OF AN EASEMENT TO THE CITY OF GROVE CITY FOR UTILITY IMPROVEMENTS ON PROPERTY LOCATED AT SCIOTO GROVE METRO PARK

The Board exercised its right to grant the easement and authorized the Executive Director to apply for court approval and execute the necessary documents.

**Executive Session**

Mr. McCue moved to enter into executive session at 3:28 p.m. for the purpose of discussing land acquisition. Mr. Hadden seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McGregor	Yes
Mr. McCue	Yes
Mr. Hadden	Yes

The Board returned from executive session at 3:35 p.m.

Mr. Moloney presented the following resolution.

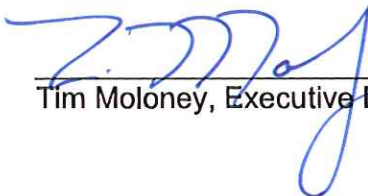
#5844 AUTHORIZING THE PURCHASE OF REAL ESTATE LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY

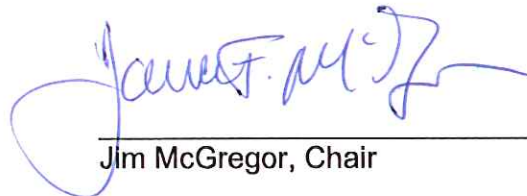
The Board authorized the Executive Director to purchase property from the Young Men's Christian Association in the amount of \$1,510,000.

The meeting adjourned at 3:44 p.m.

Respectfully submitted,

Approved by the Board of Park Commissioners:

  
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Tim Moloney, Executive Director

  
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Jim McGregor, Chair