

Minutes of the 893rd meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held on July 21, 2020, 3:00 p.m. at Highbanks Metro Park, Mansion Shelter, 9466 Columbus Pike, Lewis Center, Ohio 43035

Present

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

Staff: Mr. Mooney, Mr. McGivern, Mr. Peck, Mrs. Telfer, Mr. Studenmund, Mr. Matt Kaderly

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 June 16, 2020 Board Meeting

Mr. Hadden made a motion to approve the minutes of the June 16, 2020 Board Meeting. Mr. McCue seconded the motion and the Board approved the motion.

Public Comment: None

Disbursement Resolution May 2020

Mr. Hadden moved for the approval of the Disbursement Resolution for the May 2020 invoices. Mr. McGregor seconded the motion and the Board approved the resolution. Mr. McCue abstained. A copy of Resolution No. 5854 is attached to these minutes as part hereof.

Staff Reports

Administration

Mr. Moloney mentioned that a "new normal" is being established with over 1.6 million people visited our parks during the month of June, which is a 36% increase from 2019. The parks continue to look great while staff is working a diverse schedule. Several land acquisition projects are continuing.

Operations

Mr. Peck introduced park manager Matt Kaderly. Matt has been at Highbanks for six months and doing a great job managing the largest attended park in the district especially during the pandemic.

Mr. Peck provided an update on several operational projects. The Day Camps programs are going well. While some camps were cancelled, parents are very thankful for the program. Overall, no staff members have reported been tested positive for Covid 19. All public facilities and nature centers remain closed thru August 15th as per the Ohio Health Department orders. Several capital improvement

projects are moving forward. The Inniswood irrigation project is near completion with over 1500 irrigation heads installed this summer. Improvements at Quarry Trails and Burning Lake are in process.

Finance

Mr. McGivern stated that the 2019 Audit is ending. The Fiber improvement project for three parks is processing as a design-build project. We are currently in negotiations with a preferred vendor and hope to have a resolution to the board in August.

Mr. McGivern mentioned that the golf course revenues have been very positive year to date. We have spread out the tee times due to the pandemic.

Human Resources

Ms. Telfer stated that staff has spent most of their time with Covid-19 policy and procedures. We are waiting on upcoming school schedules for the year and their impact to employee's availability.

Other Business. None

Resolutions:

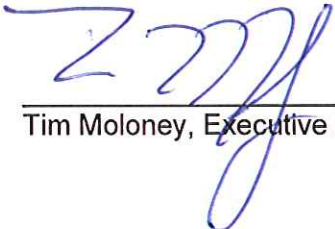
#5855 AUTHORIZING THE GRANT OF A TEMPORARY EASEMENT TO THE CITY OF COLUMBUS

The Board approved granting a temporary easement to the City of Columbus.

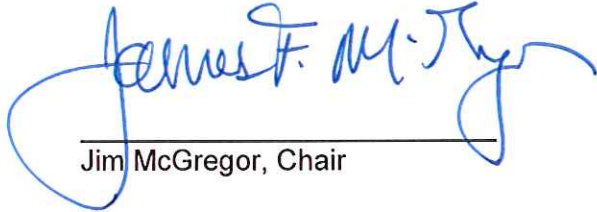
The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Approved by the Board of Park Commissioners:



Tim Moloney, Executive Director



Jim McGregor, Chair