

Minutes of the 892nd meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held on June 16, 2020, 3:00 p.m. at Sharon Woods Metro Park, Apple Ridge Shelter, 6911 Cleveland Ave, Westerville, Ohio 43081

Present

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

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

Legal Counsel: Mr. Franzmann

Guests: Mr. and Ms. Litt, Ms. Studabaker

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 April 21, 2020 Board Meeting

Mr. Hadden made a motion to approve the minutes of the April 21, 2020 Board Meeting. Mr. McCue seconded the motion and the Board approved the motion.

Minutes of the May 7, 2020 Special Board Meeting

Mr. Hadden made a motion to approve the minutes of the May 7, 2020 Board Meeting. Mr. McCue seconded the motion and the Board approved the motion.

Public Comment: None

Disbursement Resolution April 2020

Mr. Hadden moved for the approval of the Disbursement Resolution for the April 2020 invoices. Mr. McGregor seconded the motion and the Board approved the resolution. Mr. McCue abstained. A copy of Resolution No. 5849 is attached to these minutes as part hereof.

Disbursement Resolution May 2020

Mr. Hadden moved for the approval of the Disbursement Resolution for the May 2020 invoices. Mr. McCue seconded the motion and the Board approved the resolution. A copy of Resolution No. 5850 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.

Mr. Peck provided an operational overview. He stated staff has been working hard to accommodate higher than normal attendance in the parks. The district is divided into 4 zones, 2 squad organizational structures and in 2nd phase of recovery plan. In this

phase on a few people are working 14-hour days where in Phase 1 the majority of park staff were. No positive tests for Covid by any employee that we are aware of.

- At least one playground open in each park--making sure we can sanitize what is open. Climbing wall and obstacle courses open.
- Except for Saturday and Sunday of Memorial Day weekend and last Wednesday (when governor announced playgrounds "could open"), compliance with directives and guidelines by public has been exemplary.
- Outdoor Adventure doing some pilot programs that will lead to guidelines on other programming in summer.
- Golf course is back to a 7-day operation, collecting fees on championship course and for carts. Farm is opened on a limited basis.
- Summer day camps opened this week--off to a good start.
- Nature centers closed, no facility rentals through July 1 (that will be extended to July 15 today or Tuesday), no special permits honored or special events are being held.

Other Business. None

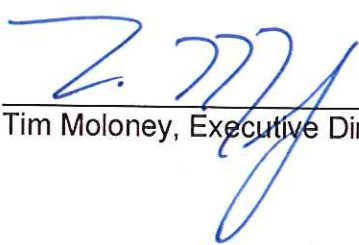
Resolutions:

- #5851 AUTHORIZING A TRANSFER OF FUNDS WITHIN THE GENERAL FUND (FUND 27) AND TO THE BLACKLICK WOODS GOLF COURSE FUND (FUND 30)
The Board approved the transfer of \$300,000 to the Blacklick Woods Golf Course Fund.
- #5852 ADOPTING THE FISCAL YEAR 2021 PRELIMINARY BUDGET AND DIRECTING ITS SUBMISSION TO THE FRANKLIN COUNTY BUDGET COMMISSION
The Board adopted the 2021 Preliminary Budget and directed its submission to the Franklin County Budget Commission.
- #5853 AMENDING BOARD OF PARK COMMISSIONERS RESOLUTION NO. 5843
The Board approved amending Resolution No. 5843.

The meeting adjourned at 3:34 p.m.

Respectfully submitted,

Approved by the Board of Park
Commissioners:



Tim Moloney, Executive Director



Jim McGregor, Chair