

Minutes of the 900<sup>th</sup> meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District held on Monday December 7, 2020 at 8:00 a.m. at Spring Hollow Lodge, Sharon Woods Metro Park.

**Present**

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

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

Legal Counsel: Mr. Franzmann

Guests: Mr. Ferechik

**Budget Discussion**

Mr. McGregor mentioned that technically the 2021 budget is a balanced budget, but can be interpreted as a deficit spending budget as proposed expenditures are \$2 million more than proposed income. He supports the budget but feels this is bad public relations. He also encouraged staff to look at ways to adjust funds during the course of the year.

Mr. McGivern stated that yes additional expenditures are proposed which can be managed during the course of the year. This spending is offset by a carryover from 2020 of approximate \$12 million and additional revenues being projected from the new tax levy.

Mr. McCue mentioned that he feels the public should know upfront of all the anticipated spending for the upcoming year than adjust the budget midyear.

**Public Comment**

No Public Comment

**Executive Session**

Mr. Hadden moved to enter into executive session at 8:15 a.m. for the purpose of discussing salaries of Directors and for investigating a complaint against an employee of the Park District. Mr. McCue seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

The Board returned from executive session at 9:34 a.m.

**Resolutions**

The Board considered the following resolutions:

#5871 RELATIVE TO THE ADOPTION OF THE 2021 BUDGET AND APPROPRIATION OF FUNDS FOR 2021

The Board approved Resolution #5871 to adopt the 2021 Budget and appropriate funds for 2021.

#5872 ESTABLISHING SALARIES OF DIRECTORS

The Board set the annualized salaries for the Directors effective January 4, 2021.

The meeting adjourned at 9:36 a.m.

Respectfully submitted,  
Commissioners:

Approved by the Board of Park

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Tim Moloney  
Executive Director

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Jim McGregor, Chair