

Minutes of the 912<sup>th</sup> meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District held on Monday, November 29, 2021 at 8:00 a.m. at the 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. Studenmund

Legal Counsel: Mr. Franzmann

Guests: Mr. Ferenchik

Mr. McCue 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.

### **2022 Budget Discussion**

Mr. Moloney presented the 2022 Budget and Annual Report. He reviewed the budgeting process and summarized the accomplishments made in 2021. Mr. Moloney also reviewed the individual sections of the budget with the Board.

Mr. Moloney mentioned the value of Metro Parks and its numerous benefits to the public, especially during a pandemic. He also stated the Metro Parks has the lowest actual property tax rate (0.95-mil) of any major park district in Ohio and the second lowest tax rate among all Franklin County agencies.

Mr. Moloney reviewed the projected revenue and expenditure funds for 2022. The Board discussed specific items in the budget, including golf course operations, the 2022 Capital Improvement Program, renovation projects and equipment funds.

The Board commended staff for the budgeting process and proposed budget. The new format was well-received. They also had several questions relating to expenditures planned for 2022, which Mr. Moloney, Mr. McGivern and other staff answered.

### **Public Comment**

None.

### **Resolution**

The Board considered the following resolution:

#5854 RELATIVE TO THE ADOPTION OF THE 2022 BUDGET AND APPROPRIATION OF FUNDS FOR 2022

The Board approved Resolution #5954 to adopt the 2022 Budget and appropriate funds for 2022.

**Executive Session**

Mr. Hadden moved to enter into executive session at 8:48 a.m. for the purpose of establishing the salaries of the Directors. Mr. McGregor seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

The Board returned from executive session at 9:05 a.m.

**Resolution**

The Board considered the following resolution:

#5855 ESTABLISHING SALARIES OF DIRECTORS

The Board set the annualized salaries for the Directors, effective January 3, 2022.

**Adjournment**

The meeting adjourned at 9:10 a.m.

Respectfully submitted,

Approved by the Board of Park  
Commissioners:

  
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Tim Moloney  
Executive Director

  
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George McCue, Chair