

Minutes of the 940th meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held at 3:36pm on Tuesday, January 23, 2024 at Metro Parks Headquarters, Sharon Woods Metro Park, 1069 West Main Street, Westerville, OH 43081.

Present

Commissioners: Mr. Alex, Mr. Hadden, Mr. McCue

Staff: Ms. Ingram, Mr. Laughbaum, Mr. Kaderly, Mr. McGivern, Mr. Moloney, Mr. Peck, Ms. Telfer

Legal Counsel: Mr. Franzmann

Guests: None.

Mr. Alex 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.

Election of Officers

Mr. Alex opened the meeting for the election of officers for 2024 and nominated Mr. McCue as Chair of the Board. Mr. Hadden seconded his nomination and Mr. McCue was named Chair of the Board for 2024.

Minutes of the December 19, 2023 Meeting

Mr. McCue made a motion to approve the minutes of the December 19, 2023 Board Meeting. Mr. Alex seconded the motion and the minutes were approved.

Public Comment

None.

Disbursement Resolution No. 6133

Mr. Alex moved for the approval of the Disbursement Resolution for the December 2023 invoices. Mr. Hadden seconded the motion and the Board approved the resolution. Mr. McCue abstained. A copy of Resolution No. 6133 is attached to these minutes as part hereof.

Resolutions

#6134

AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM SPECIFIC VENDORS IN AN AMOUNT EXCEEDING \$50,000 FOR 2023

The Board authorized Metro Parks to update its list of vendors from which Metro Parks is able to purchase goods and services in an amount over \$50,000 without formal bidding. Vendors on this list were not included in the initial 2023 resolution (No. 6056) but crossed the \$50,000 threshold in 2023.

3:45 p.m.

Respectfully submitted,



Tim Moloney
Executive Director

Approved by the Board of Park
Commissioners:



~~Aryeh Alex, Chair~~
George R. McLeod, Chair