

**MINUTES OF THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING**

**8:00 a.m.  
April 17, 2012**

**2355 Ada Road  
Lima, OH 45801**

**MINUTES**

The meeting was called to order at 8:00 a.m. by Chairman, Nancy Steiner. Present was Commissioner, Kevin Bruin; Staff, Chris Fetzer, Vince Sarno, Beth Theisen; Director, Kevin Haver; Legal Advisor, Dale Vandemark; and Recording Secretary, Denise Graham.

Kevin Bruin moved that the minutes for the March 21, 2012 meeting be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Bruin commented there was a nice article on Bob O'Connor in the Lima News.

Kevin Haver reported the following:

- The Park District Foundation will be receiving a \$3500 check from Husky for the disc golf expansion.
- The first levy meeting was held on April 5. No date has been set for the next meeting.
- Kevin will be meeting with URS today regarding the Blanchard River Watershed flooding project. Little Riley Creek in Motter Metro Park is included in this project. Wetland mitigation is possible with this project.
- The YMCA along with the Rotary Club will be hosting a Healthy Community Project on May 7 & 8. Mark Fenton consultant and advocate for trails will be presenting 4 free sessions to the public.
- Recently contacted the State Auditor to inform them that the Foundation's 990 are complete and they can proceed with the audit anytime.

Vince Sarno reported the following:

- The first spraying of pre-emergent has been completed at all of the parks.
- A bulletin board is being constructed at the Freedom Flag monument.
- Benches for Teddy Bear Park, Ottawa Metro Park and the Heritage Park have been delivered.
- The campground and shower house are prepared for the season.
- Received tree delivery from Woody Warehouse.

Kevin Bruin moved that the March 2012 Monthly Budget Update be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Bruin moved that the March 2012 Bills be approved as submitted. Nancy Steiner seconded. The motion passed.

Bob O'Connor reported the following:

- The Park District rangers when patrolling pass many of the City of Lima reservoirs. The mutual aid agreement will allow for Park District rangers to respond without a city ranger being present.

Vince Sarno reported the following:

- There are several project scheduled for the Ford Work Day on April 17. Projects include tree planting in Teddy Bear Park and Ottawa Metro park, bank clearing at the south side of Lima Lake, nursery trees to pot, gardening at the office, mulching of trees and if time permits amphitheater benches stained.

#### New Business

- The Park District will be honoring Warren Jacobs on Arbor Day, April 27. A sugar maple tree will be planted at Teddy Bear Park at 10 a.m.

Resolution 6-2012 was presented authorizing the director-secretary to enter into contract for roofing services at the Allen County Farm Park. Kevin Bruin moved that Resolution 6-2012 be accepted as presented. Nancy Steiner seconded and the motion passed.

Resolution 7-2012 was presented authorizing the director-secretary to enter into a mutual aid agreement with the City of Lima. Kevin Bruin moved that Resolution 7-2012 be accepted as presented. Nancy Steiner seconded and the motion passed.

The next Board meeting is scheduled for Wednesday, May 16 at 8:00 a.m.

Nancy R. Steiner  
Chairman

Kevin L. Haver  
Director-Secretary